

FILED

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

JAMES THOMAS RISSMILLER (15)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 01CR1415-BTM

RICHARD RODRIGUEZ

Defendant's Attorney

REGISTRATION NO. 77093-198

THE DEFENDANT:

 pleaded guilty to count(s) 1,3,5,6,14,16,17,23,46-50,53 AND 54 was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s):

Title & Section	Nature of Offense	Count Number(s)
18 USC 371	Conspiracy to Commit Wire Fraud, Mail Fraud, Securities Fraud and to Defraud Agencies of the United States	1
18 USC 1343 and 2	Wire Fraud; Aiding and Abetting	3,5,6,14,16,17,23
18 USC 1341 and 2	Mail Fraud; Aiding and Abetting	46-50,53-54

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) _____

Count(s) The remaining counts is are dismissed on the motion of the United States.

Assessment: \$ 100.00 to each count for a total of \$1500.00 payable forthwith which shall be due immediately, and through the Responsibility Program.

Fine ordered waived.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

FEBRUARY 19, 2003

Date of Imposition of Sentence

BARRY TED MOSKOWITZ

UNITED STATES DISTRICT JUDGE

FEB 27 2003

I hereby attest and certify on 11/21/07
 That the foregoing document is a full, true and correct
 copy of the original on file in my office and in my legal
 custody.

CLERK, U.S. DISTRICT COURT
 SOUTHERN DISTRICT OF CALIFORNIA

V. TRUJILLO

Deputy

Entered Date:

88

DEFENDANT: **JAMES THOMAS RISSMILLER (15)**
CASE NUMBER: **01CR1415-BTM**

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of
THIRTY (30) MONTHS AS TO EACH COUNT 1,3,5,6,14,16,17,23,46-50,53-54 TO RUN CONCURRENTLY



BARRY TED MOSKOWITZ
UNITED STATES DISTRICT JUDGE

The court makes the following recommendations to the Bureau of Prisons:
The Court recommends the facility in Lompoc, CA.

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at _____ a.m. p.m. on _____
 as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
by 12:00 noon on or this court by 2:00 p.m. on 4-11-03
 as notified by the United States Marshal.
 as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: JAMES THOMAS RISSMILLER (15)

CASE NUMBER: 01CR1415-BTM

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **THREE (3) YEARS EACH COUNT CONCURRENTLY**.

MANDATORY CONDITIONS

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons unless returned to Mexico.

The defendant shall not commit another federal, state or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, unless defendant is returned to Mexico.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: JAMES THOMAS RISSMILLER (15)

CASE NUMBER: 01CR1415-BTM

SPECIAL CONDITIONS OF SUPERVISION

- Submit to a search of person, property, residence, abode or vehicle, at a reasonable time and in a reasonable manner, by the probation officer.
- Not possess firearms, explosive devices, or other dangerous weapons.
- Not possess any narcotic drug or controlled substance without a lawful medical prescription.
- Report to Probation Officer within 72 hours upon release.
- Report all vehicles owned or operated, or in which you have an interest, to the probation officer.
- Participate in a program of mental health treatment as directed by the probation officer, take all medications as prescribed by a psychiatrist/physician, and not discontinue any medications without permission. The Court authorizes the release of the pre-sentence report and available psychological evaluations to the mental health provider, as approved by the probation officer. The defendant shall consent to the release of evaluations and treatment information to the probation officer and the Court by the mental health provider.
- Disclose personal/business financial records at the request of the probation officer.
- Maintain full-time employment.
- Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the Probation Officer.
- Not engage in the employment or profession of sales or telemarketing.
- Make restitution pursuant to the stipulation in the amount of \$4,841,113.92, to be paid in installments of \$250.00 per month. Subject to increase or decrease in changed circumstances, with credit for payments from co-defendants. Payments should be made to the Clerk, U.S. District Court, for pro rata distribution for victims.

AO 245 S RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

DEFENDANT: JAMES THOMAS RISSMILLER (15)

JUDGMENT PAGE 5 OF 5

CASE NUMBER: 01CR1415-BTM

RESTITUTION, FORFEITURE, OR
OTHER PROVISIONS OF THE JUDGMENT

Make restitution pursuant to the stipulation filed on 2-19-03, in the amount of \$4,841,113.92, to be paid in installments of \$250.00 per month. Subject to increase or decrease in changed circumstances, with credit for payments from co-defendants. Payments should be made to the Clerk, U.S. District Court, for pro rata distribution for victims.

SEE ATTACHED

EXHIBIT 1**List of Victim Investors and
Amount of Restitution Due Each Victim
(By Offering)****Touch Tone Partners Offering (7 Pages)****Touch Tone II Offering (10 Pages)****Bureau Net Offering (8 Pages)****Future Net Offering (9 Pages)****Home Net Offering (8 Pages)****Enternet Communications Offering (6 Pages)****ConnectKom Group Offering (3 Pages)****Intellicom Group Offering (2 Pages)**

Touch Tone Partners Offering

List of Victim Investors and Applicable Amount of Restitution Due Each Victim

Criminal Case No. 01CR1415-BTM

LAST NAME	FIRST NAME	AMOUNT	STATE
A & E ENTERPRISES		\$10,000.00	AK
ABEGG	DEAN M.	\$5,000.00	AZ
ADDIS	THOMAS E.	\$10,000.00	AZ
ALLEN	LEON	\$5,000.00	PA
ANOE	CORA & CLIFTON	\$10,000.00	NC
ANSELC	ROBERT G.	\$30,000.00	MD
BABAIAN	ROBERT	\$10,000.00	CA
BAILEY	THE LIVING TRUST	\$30,000.00	IA
BAKER	ARTHUR	\$10,000.00	NC
BARBEE	JAMES	\$10,000.00	LA
BARNHART	KENNETH	\$10,000.00	MD
BAROTHY	MARY ANNE	\$25,000.00	IN
BARTER	MARY	\$20,000.00	CA
BARTER	RAY	\$20,000.00	CA
BARTLETT	RICHARD	\$10,000.00	CA
BATTEN	CLAUDE	\$15,000.00	KS
BEAN	PHIL	\$10,000.00	WA
BEASON	AUSTIN	\$25,000.00	MI
BECK	GENEVIEVE S.	\$20,000.00	CA
BEHM	GARY	\$5,000.00	MI
BELL	JOHN	\$15,000.00	OH
BERESKY	CARL & JEAN	\$10,000.00	NY
BERNTHAL	MILDRED W. AND SHIRLEY M.	\$10,000.00	MI
BERRY	CLIFFORD P.	\$20,000.00	CA
BLACK	CHARLES	\$5,000.00	KY
BONITZ	SYLVIA M.	\$10,000.00	PA
BORROWMAN	JAMES	\$5,000.00	ID
BOWLES	BILL & DONNA	\$10,000.00	OR
BRASWELL & LAMM INVESTMENT		\$10,000.00	NC
BRAWLEY	JOHN & PATRICIA	\$10,000.00	OK
BRITTING	A. O.	\$10,000.00	CA
BROWN	B	\$15,000.00	
BROWN	ROBERT	\$10,000.00	OH
BROWNE	MORRY & WANDA	\$15,000.00	WA

LAST NAME	FIRST NAME	AMOUNT	STATE
Case 3:01-cr-01415-BTM	ROBERT & PHYLLIS	Filed 02/26/2003	Page 9 of 60
BURLESON		\$10,000.00	01
BURTON	CLEOPATRA	\$10,000.00	MI
BURTON	R. KEVIN	\$10,000.00	WI
BUTLER	JOHN & NATE	\$10,000.00	NE
BYRD	VIVIAN & ARTHUR	\$35,000.00	CA
CALHOUN	ROBERT	\$10,000.00	GA
CALL	EVERARD & BETH	\$3,000.00	CA
CAMPBELL	PLEAS & KATIE	\$20,000.00	CA
CASEY	GEORGE C	\$10,000.00	CA
CASH	DANIEL	\$3,000.00	WI
CHALL	EZRA	\$10,000.00	NY
CHANG	ISABELLE C.	\$10,000.00	MA
CHARRON	BEV	\$20,000.00	CANADA
CHIACHIARO	EMANUEL	\$10,000.00	NC
CHISHOLM	WILLIAM	\$3,000.00	FL
CHMIELEWSKI	JOHN L	\$25,000.00	FL
CHRISTIE	THOMAS L	\$10,000.00	CA
CHRISTOPHER	KING D.	\$10,000.00	CA
COLEMAN	JOHN J. & FRANCES	\$10,000.00	NJ
CONE	JAMES	\$10,000.00	NM
CORRICK	WILLIAM	\$5,000.00	MI
COX		\$3,000.00	
CURD	DAVID C.	\$20,000.00	CA
D A DAVIDSON & CO		\$20,000.00	
DECKER	MARILYN B.	\$15,000.00	MD
DEINZER		\$3,000.00	
DEJONG	JOHN D.	\$10,000.00	WA
DETTELL	ROBERT E.	\$25,000.00	CA
DEVER	GEORGE F.	\$15,000.00	CA
DOHERTY	CHERYL ANN	\$15,000.00	CA
DOLLIVER	GLORIA	\$5,000.00	CA
DUERRING	ANN VON	\$10,000.00	FL
EDWARDS	KENNETH	\$15,000.00	NC
EMMA	VINCENT & ELLEN	\$20,000.00	CA
EUREKA		\$15,000.00	
EVANS	CORA	\$10,000.00	AZ
FARRAND	MERRIL JR.	\$5,000.00	ME
FENIGER	DAVID J.	\$10,000.00	CA
FERRY	CRAIG & CHRISTINE MARO	\$5,000.00	NH

LAST NAME	FIRST NAME	AMOUNT	STATE
Case 3:08-cr-07016-BTM	Document 1-3	Filed 11/22/2007	Page 9 of 59
FILIPPO	FRANK J.	\$10,000.00	PA
FINCH	EDWARD L.	\$10,000.00	WA
FITZPATRICK	CLEVE & THELMA	\$50,000.00	CA
FLEMING	PATTY P	\$20,000.00	TX
FOSNAUGH	EDWIN L.	\$10,000.00	IL
FOSTLE	NANCY	\$5,000.00	PA
FOWLER	WAYNE E.	\$10,000.00	HA
FRAME	RALPH & MARY	\$5,000.00	CA
FREDERSDORFF	HEINZ	\$15,000.00	CANADA
GARDNER	BILLY "GENE"	\$10,000.00	NC
GAULDIN	VIRGINIA	\$15,000.00	CA
GELMAN	SIDNEY	\$10,000.00	MI
GIBBS	LLOYD&GUYANNE	\$30,000.00	CA
GICHINO	LINDA R.	\$10,000.00	OK
GILLIAM	BETTY J.	\$10,000.00	NY
GINGRASS	MICHAEL	\$20,000.00	CA
GLOUROWSKI	CLARENCE	\$10,000.00	NV
GORDON	MERRILL K.	\$25,000.00	KS
GRAHAM	THOMAS P. OR EARLINE	\$5,000.00	AL
GRAWROCK	DAVID	\$10,000.00	OR
GREEN	WARREN & ROSE	\$5,000.00	CC
GRUMBACH	MELVIN M	\$10,000.00	CA
GUNAWAN	ALBERT	\$10,000.00	NY
HAIGES	PAUL E. JR.	\$15,000.00	PA
HAJDU	ANDRE	\$10,000.00	GA
HANDY	RAY L.	\$10,000.00	MI
HANNON	CLEONA I.	\$45,000.00	CA
HART	SHEILA W.	\$10,000.00	NJ
HARTER	ROBERT & CARRIE	\$15,000.00	CA
HARTLEY	DALE	\$10,000.00	CA
HARTWIG	EVELYN & ALLEN	\$10,000.00	WI
HATCHER	GEORGIA	\$15,000.00	NC
HERBERTS	VICTOR & NANCY	\$5,000.00	CA
HERR	JOHN	\$5,000.00	CA
HESS	ROBERT L.	\$10,000.00	WA
HETZEL	KITRINA	\$3,000.00	OH
HILDEN	ROBERT & ARDITH	\$10,000.00	WA
HILL	BARBARA P.	\$10,000.00	CA
HILL	ERNEST H.	\$15,000.00	AZ

Case 1:08-cr-07016-BTM

Document 858

FIRST NAME

AMOUNT

STATE

Page 10 of 59

HIRNI	LARRY	\$10,000.00	WA
HIRSCH	GORDON & JANE	\$10,000.00	CA
HOLZ	GWENDOLYN D	\$10,000.00	FL
HONNET	EUGENE	\$50,000.00	HI
IKENBERRY	WESLEY D.	\$10,000.00	OR
JENSEN	WILLIAM	\$20,000.00	ML
JOHNSON	OLENDA M. & CHARLIE	\$5,000.00	GA
JOHNSON	JAMES	\$5,000.00	NV
JOHNSON	JAN	\$10,000.00	CA
JOHNSTON	JEFF	\$5,000.00	TX
KEASLER	GRADY W. OR PAULETTE R.	\$5,000.00	TN
KEENEY	JOHN H. & RACHELLE V	\$50,000.00	CT
KERN	BERNARD S.	\$20,000.00	TX
KEYE	ANN B.	\$20,000.00	GA
KOENIG	CORINNE C.	\$15,000.00	MO
KORN	MARYANNE	\$10,000.00	CA
KOZLOWSKI	ROBERT	\$10,000.00	IL
KULAN	MICHAEL	\$10,000.00	PA
KUPRIONAS	ROBERT A.	\$10,000.00	GA
KWARTIROFF	CATHERINE AND ALEXANDER	\$20,000.00	NY
LANDON	RICHARD & JOANN	\$25,000.00	MD
LAUBENSTEIN	MOLLY-JEAN W.	\$50,000.00	CA
LEE	VINCENT & AVIS	\$10,000.00	WA
LEGO	ROBERT R.	\$10,000.00	WV
LEWIS	OREL E.	\$10,000.00	CA
LINES	RICHARD & RAMONA	\$10,000.00	AZ
LIVADAS	DOROTHY	\$5,000.00	NY
LOEHR	HOWARD	\$10,000.00	MI
LOTHERY	MELVIN	\$5,000.00	OH
LYMAN	RALPH E.	\$20,000.00	OH
MACCASLAND	ROGER H.	\$10,000.00	NY
MANGUM	MARY L.	\$10,000.00	VA
MANNING	RICHARD & LONA	\$10,000.00	WA
MARKOWITZ	DAVID M.	\$10,000.00	ME
MARTIN	ESTHER & FREDERICK	\$10,000.00	PA
MAURER	MARGARET	\$10,000.00	IL
MCCONATHY	PHIL	\$10,000.00	KY
MCCREADY	LARRY W.	\$10,000.00	OH
MCDONALD	DANIEL & DORIS	\$30,000.00	CA

LAST NAME	FIRST NAME	AMOUNT	STATE
Case 1:07-cr-00598-PCE	Document 1-4	Filed 11/26/2007	Page 11 of 59
Case 3:01-cr-01415-BTM	Document 838	Filed 02/26/2003	Page 12 of 60
MCDONALD	RAYMOND	\$25,000.00	CA
MCHUGH	JAMES L.	\$20,000.00	WA
MCKIBBEN	THELMA	\$5,000.00	OH
MCLAIN	GEORGE E. AND LUCY	\$10,000.00	ME
MCLAUGHLIN	JOHN	\$25,000.00	DE
MENA	CARL & RUBY	\$5,000.00	IN
MENGEL	DALE I.	\$15,000.00	PA
MEYER	GLORIA E. & LARRY E.	\$15,000.00	OH
MICHAUD	JOHN	\$5,000.00	MO
MILLER	L.H.	\$10,000.00	SC
MILLER	ROGER O.	\$10,000.00	FL
MILLNER	JOHNNY	\$5,000.00	VA
MITCHELL	EVA DELL	\$10,000.00	MA
MITCHIE	WILLIAM & INEZ	\$10,000.00	PA
MONTAGINO	NEIL J.	\$10,000.00	OH
MONTCLAIR DEVELOPMENT		\$40,000.00	CA
MOORE	OLIN & RUTH	\$5,000.00	CO
MORELLI	JOHN J.	\$10,000.00	PA
MORRIS	JOHNSON	\$10,000.00	TX
MURRAY	HAZEL & THOMAS	\$10,000.00	CA
MURRAY	MARGARET A.	\$10,000.00	SC
NYSTROM	PAULINE E.	\$10,000.00	MN
OLIGSCHLAEGER	FREDERICK	\$10,000.00	WA
OLSEN	THOMAS	\$5,000.00	WA
ORTEGA	BIENVENIDO & THELMA	\$10,000.00	OH
OSBORNE	CHARLES E	\$10,000.00	TX
OSTRANDER	DEAN & CAROL	\$5,000.00	KY
OTTISBERG	WILLIAM	\$10,000.00	CO
PABST	GORDON	\$5,000.00	MI
PARISH	ROBERT	\$5,000.00	CO
PARKER	WILLIAM B.	\$5,000.00	CA
PARTIPILO	JOSEPH AND KATHERINE	\$15,000.00	IL
PEASLEY	GARY K.	\$5,000.00	NM
PECH	ROBERT J	\$10,000.00	NY
PIERCE	VIRGINIA	\$5,000.00	CA
POLLACK	AARON	\$10,000.00	FL
PREEN	BRIAN	\$10,000.00	LA
PRIMEAU	PAUL A.	\$5,000.00	OH
PSCHERER	SIBYL	\$5,000.00	MD

Case 1:08-cr-07016-BTM

LAST NAME

Case 3:08-cr-07016-BTM

Document 1-3

FIRST NAME

Document 1-3

Filed 11/26/2007

AMOUNT

Filed 02/25/2008

Page 13 of 60

Page 12 of 59

STATE

CA

QUALS	MARION & BARBARA	\$10,000.00	CA
RAABE	ROBERT D.	\$10,000.00	CA
REED	CYNTHIA & LAMPHERE MA	\$10,000.00	SD
REPPY	WILLIAM	\$25,000.00	CA
RIGHOUSEB		\$10,000.00	
RODENIZER	ALAN	\$5,000.00	MA
RODRIQUEZ	YOLANDA	\$40,000.00	CA
ROUSH	DONALD	\$10,000.00	CA
ROWLAND	APLEN I.	\$25,000.00	NE
ROYAL (LIVING TRUST)	MARY ANN	\$40,000.00	FL
RUBINO	JAMES & EBE	\$10,000.00	CA
RUMBLE	DONALD	\$10,000.00	NY
SANDOVAL	NATALIE M.	\$5,000.00	CA
SANSONE	MICHAEL	\$5,000.00	OH
SAVINO	DONATO & MAGDA	\$5,000.00	NJ
SCHMIDT	VALENTINE J.	\$10,000.00	WA
SCHREIBER	OTTO	\$10,000.00	CA
SEELY	STEVEN	\$45,000.00	UT
SHAKIR	SHABBIR A.	\$10,000.00	CA
SHANNON	EDWARD	\$10,000.00	PA
SHARP	FRED G.	\$70,000.00	WA
SHULL	CARL B.	\$10,000.00	PA
SIDES	DENNIE L & CATHERINE J.	\$10,000.00	SC
SIER	TIMOTHY D. & MARIA L	\$20,000.00	WA
SIPES	JANET H.	\$10,000.00	NV
SLADE	RICHARD	\$5,000.00	MI
SMITH	FRANKLIN D.	\$10,000.00	WV
SPRADLEY	WAYLAND LLOYD & FREDDIE	\$3,000.00	TX
STALICK	JEAN	\$20,000.00	WA
STENSETH	L. JEROME	\$5,000.00	FL
STRONG	JOE	\$10,000.00	KS
SWAIN	ROBERT	\$5,000.00	OR
SYZDEK	JOSEPH M.	\$30,000.00	MA
SZILAK	ALBERT J.	\$10,000.00	OH
THOMAS	R. GLYNN	\$10,000.00	GA
TODD	LINDA	\$15,000.00	GA
TRIPELOS	JAMES N	\$10,000.00	OH
TRULSON	RUTH E.	\$10,000.00	FL
TUCKER	DON AND EMYRE	\$20,000.00	AK

LAST NAME	FIRST NAME	AMOUNT	STATE
TURNER	MARIAN P.	\$20,000.00	FL
TURNER	MURIEL W.	\$10,000.00	CA
TURNER	TED	\$20,000.00	
VANDERBERG	JOHN & JOANN	\$10,000.00	CA
VAUGHN	NANCY & GAYLE	\$20,000.00	NC
VETROVSKY	DOLORES	\$20,000.00	OH
VONCANON	HUNTER	\$20,000.00	TN
WALKER	JAMES	\$5,000.00	WA
WALSH	ROBERT C.	\$5,000.00	FL
WARREN	SYLVA M.	\$15,000.00	CA
WATERS	GEORGE E.	\$20,000.00	NY
WATKINS	MARY P.	\$20,000.00	AZ
WEBER	OTTA	\$35,000.00	CA
WILKE	WILLIAM JR.	\$10,000.00	VA
WILLIAMS	JOHN C.	\$10,000.00	SC
WILLIAMS	KELVIN & SANDERS, V	\$10,000.00	CA
WILLIAMS	TELL JR.	\$10,000.00	IN
WOOD	L BLAKE	\$10,000.00	GA
WOOD	WILBUR	\$10,000.00	CA
WOODBURY	RICHARD	\$10,000.00	CO
WRAY	JOE & DIANE	\$10,000.00	TX
WRIGHT	JAMES	\$5,000.00	WI
WROBLEWSKI	ALLISON	\$5,000.00	CA
YANCEY	C. L. & MARIE	\$5,000.00	TR
YOUNG	FERN D.	\$40,000.00	WI
ZAWADZKI		\$10,000.00	
STERLING IRA		\$629,640.00	
UNIDENTIFIED FUNDS (POSSIBLY VICTIM RELATED)		(\$140,000.00)	
UNIDENTIFIED FUNDS (POSSIBLY VICTIM RELATED)		\$54,000.00	

Total Number of Victim Investors Due Restituition = 256

Touch Tone Communications II

List of Victim Investors and Applicable Amount of Restitution Due Each Victim Criminal Case No. 01CR1415-BTM

LAST NAME	FIRST NAME	AMOUNT	STATE
AARON	JOSEPH THOMAS	\$10,000.00	CA
ABEGG	DEAN M.	\$5,000.00	AZ
ADAMS	DOUGLAS M.	\$40,000.00	OR
ALBURGER, JR.	JAMES R.	\$10,000.00	CA
ALDERMAN, M.D.	HENRY R.	\$15,000.00	FL
ALVORD	RICHARD DREWE	\$10,000.00	WA
ALWART	MIGGIE T.	\$15,000.00	AZ
AMET	LEROY	\$10,000.00	KY
ANDERSON	ELMORE G.	\$15,000.00	TX
ANDERSON, CUSTODIAN	KELVIN M.	\$5,000.00	MD
ANDREWS	NATHALIA	\$20,000.00	NC
ANTONI	SHERRY	\$10,000.00	CT
APPIAH	AARON P.	\$30,000.00	FL
ARNOLD	EUGENE C.	\$10,000.00	CA
ASHWORTH	GLADYS E.	\$65,000.00	CA
AZZARELLI	SAM	\$10,000.00	PA
BABAIAN	ROBERT	\$40,000.00	CA
BAILEY	EARL S. & JOAN	\$5,000.00	CA
BALLIET	KENNETH W.	\$5,000.00	TX
BAROTHY	MARY ANNE	\$105,000.00	IN
BARTER	RAY	\$20,000.00	CA
BAUMANN	RICHARD E.	\$15,000.00	OH
BAXTER	ARNOLD & LEISBEN	\$5,000.00	TX
BEASON	AUSTIN	\$140,000.00	MI
BECKMAN	CORD	\$10,000.00	CA
BENDER	CAROLYN J.	\$5,000.00	OH
BENDER	VICTOR & DOROTHY L.	\$10,000.00	CA
BENTLEY	JOHN H.	\$35,000.00	CA
BERESKY ASSOCIATES		\$5,000.00	
BERGER	JAMES & IDYLL R.	\$10,000.00	OR
BLACK	CHARLES E.	\$5,000.00	KY
BLAIR	SEAN	\$10,000.00	MD
BLANKENSHIP	VERDA	\$5,000.00	MT
BODNAR	T.F. & MARTHA	\$5,000.00	AZ

LAST NAME	FIRST NAME	AMOUNT	STATE
BOGENREIF	KATHLEEN P.	\$10,000.00	MO
BOMAN	LILLIE BELLE	\$20,000.00	FL
BONAR	AMOS	\$10,000.00	OH
BONITZ	SYLVIA M.	\$20,000.00	PA
BOYD	MARJORY L.	\$5,000.00	CA
BREUHAN	GLENN & MARY JANE	\$10,000.00	MI
BRICKNER	ROBERT L OR LINDA L.	\$10,000.00	MD
BRISSON	FRANCES D.	\$10,000.00	FL
BROIDY JR.	JAMES	\$5,000.00	MD
BROSTERHOUS	GEORGE & AUDREY L.	\$5,000.00	OR
BROSTERHOUS	GREG & SUSAN L.	\$5,000.00	OR
BROUGMANN	DAVID	\$10,000.00	NV
BROWN	WILLIAM	\$10,000.00	TN
BROWNE	MORRY & WANDA	\$10,000.00	WA
BRUNSTING	STEVE	\$10,000.00	CO
BRYANT	PATRICK	\$5,000.00	WA
BUCEK	ROY E.	\$10,000.00	TX
BUEHRIG	KATHRYN L.	\$10,000.00	MI
BURGESS	JERRY C.	\$10,000.00	IN
BURLESON	ROBERT F. & PHYLLIS	\$10,000.00	OH
BURLON	R KEVIN & REBECCA A.	\$10,000.00	WI
BURNS, JR	SAMUEL S.	\$10,000.00	SC
BURTON	CLEOPATRA	\$10,000.00	MI
BUSSINGER	MARTINA BARBARA & SCOTT D.	\$5,000.00	AZ
BYRD	VIVIAN & ARTHUR	\$10,000.00	CA
CALL	EVERARD & BETH	\$5,000.00	CA
CALLANAN TRUST	JAMES & MARION	\$10,000.00	CA
CAMPBELL		\$10,000.00	CO
CARD	STUART W.	\$5,000.00	NY
CARLSON FAMILY TRUST	THE	\$10,000.00	TX
CARPENTER	CHARLES S.	\$5,000.00	NJ
CHARRON	BEV	\$5,000.00	CANADA
CHRISTENSEN	JOHN L & JANE	\$10,000.00	AZ
CHRISTY	JAMES DEAN	\$10,000.00	NC
CILLS	RONALD	\$10,000.00	PA
CLARKSON	PETER	\$10,000.00	AZ
CLEMENS, JR.	RALPH N.	\$10,000.00	PA
CLEMMER	BUFORD & WANDA M	\$15,000.00	CA
CONINE	ROBERT & JOAN C.	\$5,000.00	NY

LAST NAME	FIRST NAME	AMOUNT	STATE
CROCKETT	STEVEN C.	\$10,000.00	WA
CROSS	BARTON L.	\$10,000.00	CA
CROSS	JOHN & LINDA	\$20,000.00	CA
CROSS, TRUSTEE	HAROLD W & VIRGINIA	\$10,000.00	CA
CURD	DAVID C.	\$10,000.00	CA
DAILY	HERMAN	\$10,000.00	OR
DAVIS	KATHLEEN JUNE	\$10,000.00	CA
DAVIS	LOUIS	\$25,000.00	MS
DELAN SUB CORP	VUKOJE KRSTO D.	\$20,000.00	CA
DEPNER	BETTY LUCILLE	\$10,000.00	CA
DEVLIN	JOHN A. & CAROL	\$10,000.00	MA
DILLION	ROBERT L. & DIANNE C.	\$25,000.00	PA
DOHERTY	CHERYL ANN	\$5,000.00	CA
DOLLIVER	GLORIA	\$10,000.00	CA
DONELAN	LYNN	\$10,000.00	CA
DORSE, IN	STEPHEN S.	\$10,000.00	CA
DOWELL	MICHAEL	\$5,000.00	CA
DUPUY	RUTH L.	\$5,000.00	TX
DUPUY	RUTH L.	\$5,000.00	TX
EADY	DAREN	\$10,000.00	AL
EASTON	DANIEL & DEBORAH C.	\$10,000.00	NV
EGGEBRAATEN	BRADLEY D.	\$5,000.00	FL
ELLIOTT	SHERYLA.	\$10,000.00	AK
ELMORE, JR.	WILLIAM M.	\$10,000.00	CA
FABER	CHRISTOPHER T.	\$15,000.00	CA
FEIBELMANN	HANS W.	\$10,000.00	CA
FERGUSON	RICHARD & BARBARA A	\$10,000.00	VA
FINCH	EDWARD L.	\$20,000.00	WA
FITZGERALD	LUCILLE	\$10,000.00	GA
FITZPATRICK	ROBERT B.	\$10,000.00	WA
FLANDERS	MELANIE G.	\$15,000.00	TX
FLEMING	PATTY P.	\$20,000.00	TX
FICK	ELEANORE	\$5,000.00	OH
FLOREY	QUENTIN	\$10,000.00	CO
FOSTER	RAYMOND F. OR LOIS A.	\$5,000.00	CA
FOWLER	RAYMOND W.	\$10,000.00	CA
FOX	CLIFTON L.	\$10,000.00	TN
FREDERSDORFF	HEINZ	\$10,000.00	CANAD A
GALLEGOS	CASIMIRA G.	\$20,000.00	NM

GARNER	DONALD G. & WANDA	\$10,000.00	CO
GAY	DAVID M.	\$10,000.00	GA
GELLER	ULRICH A.	\$10,000.00	NC
GIANNI SELECT TRUST	THE LOUIS R.	\$20,000.00	CA
GIBBLE	ROBERT S.	\$10,000.00	PA
GILLIAM	GLENN	\$10,000.00	CA
GISH	HAROLD E.	\$10,000.00	PA
GLICK	LARRY A. & RENEE	\$20,000.00	CA
GLODOWSKI	CLARENCE & ANN	\$3,000.00	NV
GORDON	RANDOLPH & NORMA	\$10,000.00	NJ
GRAHAM	THOMAS P. OR EARLINE	\$10,000.00	AL
GREEN	DENISE	\$10,000.00	CT
GRiffin	RUDOLPH & EDNA	\$3,000.00	CA
GROSSENBACH	ROBERT A	\$15,000.00	WI
GROVE	PECOLIA JOSEY	\$5,000.00	NC
HAMILTON	KENNETH W.	\$10,000.00	CA
HANDY	RAY L.	\$10,000.00	MI
HANNON	CLEONA L	\$25,000.00	CA
HANSON	EDGAR R. & THERESA	\$15,000.00	TN
HARRELL	ROBERT D.	\$10,000.00	CA
HARRISON	C. DUANE AND LEAH R.	\$10,000.00	UT
HARRISON	C. DUANE AND LEAH R.	\$10,000.00	UT
HARTLEY	DALE	\$10,000.00	CA
HARWOOD	EDWARD J.	\$5,000.00	CA
HAVEKOTTE	HAROLD A.	\$15,000.00	NY
HAVERKATE TRUST	SALLY A.	\$15,000.00	MI
HEEMSTRA	JAMES & DOROTHY	\$5,000.00	CT
HERNES	RICHARD E.	\$10,000.00	NY
HERTEL	NORBERT J.	\$10,000.00	CA
HETFIELD	DONALD & MARY ANN	\$25,000.00	CA
HILL	BARBARA P.	\$10,000.00	CA
HILL	ERNEST H.	\$15,000.00	AZ
HILTY	MARK B. OR MARJORIE	\$10,000.00	OH
HOLLAND	FRANKLIN D.	\$10,000.00	CA
HOOVER	BETTY R.	\$20,000.00	CA
HOPPE	JUDITH A.	\$5,000.00	MO
HOUGHTON	THOMAS S. & MARTHA L.	\$10,000.00	WV
HUANG	MARK L.	\$10,000.00	MD
HUDSON	SEAN & JEAN	\$5,000.00	VA

LAST NAME	FIRST NAME	AMOUNT	STATE
HUGER	STACY	\$10,000.00	SC
IBBITSON	HAROLD R.	\$10,000.00	MA
JAMES	BETTY F.	\$10,000.00	MS
IMPENS	CHRISTOPHER	\$10,000.00	VA
INGRAM	CLIFFORD & BARBARA	\$15,000.00	FL
INGRAM TRUST	LOUIS & MARY	\$5,000.00	AZ
ISENHART	RUTH R.	\$15,000.00	TX
IVIE	JOHN K.	\$5,000.00	CO
JACKS	MICHAEL	\$10,000.00	MI
JACOB	DIANNE	\$5,000.00	MI
JAMES	MARK & JOYCE	\$10,000.00	CT
JIMENEZ	ABRAHAM	\$10,000.00	TX
JOHNSON	JEANETTE	\$10,000.00	CA
JONES	GLORIA JEAN	\$10,000.00	CA
JONES	KENNETH	\$10,000.00	CA
JONES	MARGARET M	\$120,000.00	TX
JONES JR	GEORGE C & ROBERTA A	\$10,000.00	TX
JONES SR	GEORGE C	\$10,000.00	TX
KANWAL	GURCHARAN & KAMILPT	\$5,000.00	VA
KATHAN	ARTENE S.	\$15,000.00	VT
KAWER	KENNETH	\$10,000.00	CA
KEASLER	GRADY W. OR PAULETTE R.	\$15,000.00	TN
KEENEY	JOHN H. & RACHELLE V	\$10,000.00	CT
KEHRER	SANDRA J.	\$30,000.00	MO
KELSEY	RICHARD D.	\$5,000.00	CA
KERN	BERNARD S.	\$40,000.00	TX
KEYE	ALBERT W.	\$25,000.00	GA
KILLEBREW, JR.	WILBUR N.	\$10,000.00	TX
KNESEL TRUST	ELIZABETH ARGUE	\$15,000.00	CA
KNOWLTON	THOMAS MARTIN	\$10,000.00	NC
KOOGLE	MARY C.	\$5,000.00	CO
KUO	HENRY & FANNY	\$10,000.00	NJ
KWARTIROFF	CATHERINE AND ALEXANDER	\$10,000.00	NY
LAMP	ODESSA L.	\$10,000.00	FL
LAMPHERE	MARC	\$5,000.00	SD
LANDRIGAN	ROSEMARY G.	\$5,000.00	NY
LANGE	REUBEN V.	\$5,000.00	MN
LANGSTON	CHARLES & KELLY & RANDY	\$10,000.00	TX
LANTZ	CHRIS M.	\$15,000.00	PA

LAST NAME	FIRST NAME	AMOUNT	STATE
LAUBENSTEIN	MOLLY-JEAN W.	\$20,000.00	CA
LEE	CARL & CAROLINE	\$10,000.00	CA
LEE	VALERIE	\$5,000.00	CA
LENTNER	JOANNE C.	\$5,000.00	NY
LICHTENBERG	NORMAN & JANET	\$10,000.00	MI
LIVELY	WILLIAM D.	\$5,000.00	IL
LOBELLO	MARK & BARBARA	\$10,000.00	NV
LUNDGREN-THOMAS	GAIL	\$5,000.00	MD
LUNDSTROM	LLOYD A. OR GERALDINE M.	\$75,000.00	CA
MACCASLAND	ROGER H.	\$10,000.00	NY
MACDONALD	MALCOLM & ELLEN	\$3,000.00	TX
MARKLE, JR.	FRANK H.	\$10,000.00	CT
MARKOWITZ	DAVID M.	\$10,000.00	ME
MARSH	ROBERT & SARAH	\$10,000.00	NC
MARSH	SHARON C.	\$10,000.00	WA
MASCARENAS	JOE A.	\$10,000.00	NM
MASON	CHESTER	\$70,000.00	CA
MAURER	MARTIN W. AND DEBORAH	\$10,000.00	PA
MCALLISTER	TODD	\$5,000.00	MN
MCCALL	SYLVESTER S. & DIANE	\$10,000.00	FL
MCCAROLL, TTEE	JOHN W	\$10,000.00	FIL
MCDONALD	RAYMOND	\$20,000.00	CA
MCKINLEY	HARRY	\$10,000.00	WI
MCMASTERS	BARRY A.	\$15,000.00	CA
MEEHAN	DAVID E.	\$5,000.00	AZ
MEJORADA	ALEX	\$10,000.00	MN
MELBYE	DONALD C.	\$10,000.00	MN
MENGEL	DALE I.	\$5,000.00	PA
MERRITT	ALTON & EARLENE	\$15,000.00	TX
MESEY	JACK & BETTY	\$10,000.00	MO
MEUNIER	FREDERICK A. & DAISY M.	\$5,000.00	CA
MEYER	GLORIA E. & LARRY E.	\$5,000.00	OH
MICHIB	WILLIAM & INEZ M.	\$40,000.00	PA
MILLER	GARY O.	\$10,000.00	SC
MILLER	ROBERT & RUBY	\$10,000.00	FL
MILLER	ROGER O.	\$5,000.00	FL
MINOR	CHARLES E	\$5,000.00	OK
MJM ASSOCIATES	MADIE MURRAY	\$10,000.00	CA
MOLLEEN	M.G. OR TRUDY	\$5,000.00	NY

LAST NAME	FIRST NAME	AMOUNT	STATE
MOON	ROBERT N.	\$5,000.00	WV
MOORE (FAMILY TRUST)	LOLA B.	\$25,000.00	CA
MORELLI	JOHN J.	\$50,000.00	PA
MORITA	SANDRA LEE	\$40,000.00	CA
MOUNTBATTEN	ISABEL NANCY	\$10,000.00	NY
MOY	HERMAN	\$5,000.00	NY
MUTO	PETER A.	\$10,000.00	MA
MYER	LOREN E.	\$5,000.00	IN
NAYLOR	DOUGLAS D.	\$5,000.00	FL
NEWTON, JR.	GEORGE D.	\$10,000.00	NC
NGUYEN	HONG & HAI CHOUNG	\$5,000.00	NC
NOCERA	GLENN	\$5,000.00	NY
OAKES	LYNWOOD T.	\$20,000.00	VA
OWENS	LARRY A.	\$10,000.00	CA
PAGE	LOUIE T.	\$10,000.00	FL
PAIT	BILLY R.	\$5,000.00	NC
PAPA	RALPH J.	\$10,000.00	PA
PARIS	BRIAN	\$10,000.00	CANADA
PARIS	ELIZABETH A.	\$25,000.00	MO
PARKER	WILLIAM E.	\$5,000.00	CA
PAULIUMAMUS	DAVID & KELLY D.	\$10,000.00	PA
PEARSONS	CARL S.	\$10,000.00	CA
PETERS	NELSON	\$10,000.00	MO
PHELPS	ELLIOTT C.	\$10,000.00	NC
PICKERING	EDWARD N.	\$15,000.00	VA
PICKERING	JEFF C.	\$40,000.00	PA
PIECHOWSKI	DUANE J.	\$20,000.00	CA
POELS	LAMBERT J.	\$20,000.00	NE
POPPY	C. FREDERICK	\$5,000.00	NJ
PORTER	STANLEY & YVONNE	\$15,000.00	CA
PRENGER	THOMAS J.	\$5,000.00	NB
PUMPHREY	RAY	\$10,000.00	WA
PURDY	FRED W. OR JONI L.	\$10,000.00	VA
PURYEAR	STEPHEN M.	\$20,000.00	TN
QUALLS	MARION & BARBARA	\$10,000.00	CA
REED	CYNTHIA & LAMPERE MA	\$5,000.00	SD
REED	TOMMY J.	\$10,000.00	OH
RENFROE	ERNEST & JANET	\$10,000.00	IL
REPPY	WILLIAM	\$25,000.00	CA

LAST NAME

FIRST NAME

AMOUNT

STATE

ROBBINS	WILLIAM R.	\$10,000.00	NJ
ROSS	RICHARD A.	\$10,000.00	IN
ROWLAND	AFLEN L.	\$15,000.00	NB
ROYAL	PHILOMENE	\$15,000.00	CA
ROYE	TED & MARY R.	\$10,000.00	UT
RUBINO	JAMES & EBE	\$10,000.00	CA
RUNYAN	ALICE E.	\$5,000.00	CA
RUNYAN, JR.	WARREN & BOBBIE	\$5,000.00	LA
SAMADI	JAVAD D.	\$10,000.00	OH
SAROSI	ARLIE P.	\$15,000.00	CA
SAYERS, JR.	LEO T.	\$5,000.00	NJ
SCHAFER	WEMER & CAROL L.	\$5,000.00	MO
SCHEURER	RONALD W.	\$5,000.00	CA
SCHILLER	BARBARA V. & WALTER C.	\$10,000.00	CT
SCHLENER	BETH & MICHAEL K.	\$5,000.00	PA
SCHMIDT	ELMER E.	\$5,000.00	CA
SCHRAMM	HARVEY A.	\$10,000.00	PA
SEELY	STEVEN	\$15,000.00	UT
SHEATS	HELEN TAYLOR	\$10,000.00	CA
SHIRK	ASHLEY & NANCY Z.	\$10,000.00	CA
SHORT	JACK & NORMA	\$10,000.00	FL
SHOUP	ROBERT P. & HELEN	\$10,000.00	CA
SHULL	CARL B.	\$40,000.00	PA
SIDES	DENNIS L. & CATHERINE J.	\$10,000.00	SC
SILVERMAN	STEPHEN J.	\$10,000.00	FL
SIMON	DOMINADOR J.	\$10,000.00	CA
SLANE	JUANITA A.	\$20,000.00	IL
SLATER	FRED S.	\$10,000.00	CT
SMITH	PAULINE & EDGAR L.	\$10,000.00	MI
SMITS	PETER & ROSE L.	\$15,000.00	CA
SORENSEN	RONALD	\$5,000.00	CA
SPENCER	J. MARILYN	\$10,000.00	WA
SPRADLEY	WAYLAND LLOYD & FREDDIE	\$5,000.00	TX
SPRAGUE	GORDON L.	\$10,000.00	NV
STALICK	JEAN	\$10,000.00	WA
STEELE	LESTER L. & CAROLYN R.	\$15,000.00	AZ
STEVENSON	GERTRUDE E.	\$10,000.00	NY
STEWART	MILTON C.	\$10,000.00	OR
STILES	RAYMOND V.	\$10,000.00	FL

LAST NAME	FIRST NAME	AMOUNT	STATE
COOK 197-000508-BTM	Document 1-4	Filed 11/26/2007 Page 22 of 59	
STRUIKMAN	JON	\$10,000.00	CA
SUBIALDEA	RAFAEL & ORFA LINDA	\$10,000.00	TX
SUGAWARA	FUMI	\$10,000.00	CA
SUTTER JR.	G.E.	\$5,000.00	PA
SWAIN	ROBERT	\$10,000.00	OR
SWATEK	ROBED W.	\$5,000.00	CA
SWENSRUD	CARL L.	\$20,000.00	WA
SYDOW JR	WILLIAM B. & ELIZABETH A	\$10,000.00	OH
SYZDEK	JOSEPH M.	\$20,000.00	MA
TAYLOR	CLARA	\$10,000.00	MI
TEGTMEIER	HAROLD & LUCILLE	\$15,000.00	OH
TESARI	ILSE B.	\$10,000.00	CA
THEOBALD	HAROLD A.	\$30,000.00	FL
THOMPSON JR	CARL E & CONNIE D.	\$10,000.00	KY
TILSON	JERRY R.	\$15,000.00	TX
TRAPHAGAN TRUST	THE JOSEPH E.	\$5,000.00	AZ
TRAYLOR	DONALD E.	\$10,000.00	NC
TRIFELOS	JAMES N	\$15,000.00	OH
TRULSON	RUTH E.	\$40,000.00	FL
TRYON	TED R. & LAVONNE E.	\$10,000.00	CA
TUCKER	DON AND EMYRE	\$20,000.00	AK
TURNER	JUNIOR LEE	\$10,000.00	TN
TURNER	MARIAN P.	\$30,000.00	FL
TYLER	JOSEPHINE	\$10,000.00	FL
VANDERBERG	JOHN & JOANN	\$5,000.00	CA
VIK	TRYGVE & CLEO Y.	\$25,000.00	OR
WAGNER	FRANK J	\$10,000.00	TX
WAGNER	WAYNE E.	\$10,000.00	WA
WALKER	SYLVESTER R.	\$5,000.00	VA
WALLING	SARAH JONES	\$10,000.00	TX
WALSH	CONSTANCE OR RICHARD	\$425,000.00	PA
WAMPLER	SUSAN	\$5,000.00	WA
WARWICK	AUDREY B.	\$10,000.00	CO
WATTS	ORRA R.	\$10,000.00	AL
WAUGH	CARL J. & MADELINE C.	\$25,000.00	OH
WEAVER	JEROLD	\$10,000.00	NY
WHITE	LARRY D.	\$5,000.00	OH
WIGGINS	JIMMY R.	\$10,000.00	GA
WILDMAN	NORMA D. ANITA	\$5,000.00	FL

LAST NAME	FIRST NAME	AMOUNT	STATE
Case 3:07-cr-00598-PGE	Document 856	Filed 11/20/2007	Page 23 of 59
Case 3:01-cr-01415-BTM	Document 856	Filed 02/20/2003	Page 24 of 60
WILLINGHAM	BILL	\$10,000.00	TX
WITTIG	DON E. AND JOYCE B.	\$10,000.00	CA
WUNDERLICH	GERALD F. & PATRICIA	\$5,000.00	CA
YATES	GAYLORD & PATRICIA	\$10,000.00	FL
YODER	MABEL D.	\$3,000.00	OH
YOUNG	FERN D.	\$10,000.00	WI
ZIMMERMAN	JOEL	\$10,000.00	CA
STERLING TRUST COMPANY		\$30,000.00	
UNIDENTIFIED FUNDS (POSSIBLY VICTIM RELATED)		(\$5,000.00)	
UNIDENTIFIED FUNDS (POSSIBLY VICTIM RELATED)		\$30,000.00	

Total Number of Victim Investors Due Restituition = 354

Bureau Net Offering

**List of Victim Investors and
Applicable Amount of Restitution Due Each Victim
Criminal Case No. 01CR1415-BTM**

LAST NAME	FIRST NAME	AMOUNT	STATE
ADAMS	DOUGLAS M.	\$50,000.00	OR
ALBURGER, JR.	JAMES R.	\$10,000.00	CA
ALDERMAN, M.D.	HENRY R.	\$85,000.00	FL
ALLEN	AFFRED E.	\$5,000.00	ML
ANDERSON	ELMORE G.	\$10,000.00	TX
APPIAH	AARON P.	\$10,000.00	FL
ART	JOHN B.	\$40,000.00	OH
ASHWORTH	GLADYS E.	\$30,000.00	CA
ATEF-VAHID	HASSAN	\$10,000.00	CA
BAILEY	EARL S. & JOAN	\$60,000.00	CA
BAKER	CHRISTOPHER J.	\$15,000.00	NC
BAROTHY	MARY ANNE	\$25,000.00	IN
BATTEN	CLAUDE	\$5,000.00	KS
BATY	VERNEVELYN	\$10,000.00	CA
BAUMANN	RICHARD E.	\$5,000.00	OH
BEASON	AUSTIN	\$100,000.00	MI
BENZIO	BENJAMIN & DONN	\$10,000.00	PA
BIZZELL	BILLIE L.	\$10,000.00	FL
BLICKENDORF	CARL & HEATHER	\$15,000.00	IN
BODNAR	T.F. & MARTHA	\$5,000.00	AZ
BOGENREIF	KATHLEEN P.	\$20,000.00	MO
BOLT, M. D.	THE BOLT (ROBERT O BOLT)	\$20,000.00	CA
BONITZ	SYLVIA M.	\$10,000.00	PA
BONN	MARK & JUDITH	\$10,000.00	PA
BOONE	JEROME	\$15,000.00	MD
BOONE-LEVINE	CAROL	\$35,000.00	FL
BOWMAN	LILLIE BELLE	\$15,000.00	FL
BREWER	KENNIE	\$5,000.00	KY
BRICKNER	ROBERT L OR LINDA L.	\$5,000.00	MD
BROCK	SCOTT	\$10,000.00	TX
BROWNING	WILLIE M.	\$30,000.00	TX
BUEHRIG	KATHRYN L.	\$40,000.00	MI
BURGESS	JERRY C.	\$100,000.00	IN
CALL	EVERARD & BETH	\$30,000.00	CA

LAST NAME	FIRST NAME	AMOUNT	STATE
Case 1:07-cr-00598-BTM	Document 1-3	Filed 11/26/2007	Page 25 of 59
CAMERON	DAVID T.	\$10,000.00	TX
CARISON FAMILY TRUST	THE	\$10,000.00	TX
CARTWRIGHT	CECIL & ESTHER	\$20,000.00	MS
CASEY JR.	EARL W.	\$10,000.00	SC
CHRISTOPHER	KING D.	\$20,000.00	CA
CHU	TAIMING	\$10,000.00	CA
CILLS	RONALD	\$10,000.00	PA
CLARKSON	PETER	\$15,000.00	AZ
CLEMENS JR	RALPH N	\$10,000.00	PA
CLEMMER	BUFORD & WANDA M	\$15,000.00	CA
COOM	JOAN P	\$20,000.00	CT
CORBETT (CORBETT FARMS)	CLIFTON W. OR RUTH B.	\$20,000.00	PA
CRAWFORD	CHARLES P	\$10,000.00	CA
CRAWFORD	JAMES	\$10,000.00	CA
CROSS	JOHN & LINDA	\$20,000.00	CA
CROSS, TRUSTEE	HAROLD W & VIRGINIA	\$80,000.00	CA
CROXTON	WILLIAM M.	\$10,000.00	CA
CURMS	RICHARD E.	\$10,000.00	OH
DAVIS	ANNA	\$20,000.00	NJ
DAVIS	GREGORY Z.	\$10,000.00	NC
DAVIS	KATHLEEN JUNE	\$20,000.00	CA
DE FOE	MARY A.	\$10,000.00	CO
DENTON TRUST	RICHARD A.	\$10,000.00	NJ
DEPNER	BETTY LUCILLE	\$10,000.00	CA
DIFTNER	CHRIS	\$10,000.00	CA
DONATO	CHRISTINA J.	\$10,000.00	NY
DUNCAN	RUDOLPH A.	\$10,000.00	HI
DUPUY	RUTH L.	\$20,000.00	TX
EASTMOND	FERDINAND G.	\$10,000.00	NY
EDWARDSON	JOHN	\$10,000.00	CA
EGGEBRAATEN	BRADLEY D.	\$10,000.00	FL
EICHENBERGER	EUGENE & JUDY M.	\$30,000.00	KY
EINSTEIN	AHUVA	\$25,000.00	CA
ERIKSON	ARVAL	\$10,000.00	WI
ETHEREDGE	ZELMA & NEL	\$15,000.00	TX
FABA	KURT T.	\$10,000.00	NY
FINCH	EDWARD L.	\$50,000.00	WA
FITHEN	GEORGE & BETTY	\$10,000.00	LA
FLEMING	PATTY P	\$20,000.00	TX

LAST NAME	FIRST NAME	AMOUNT	STATE
Case 1:07-cr-00398-PCE	Document 636	Filed 11/26/2007	Page 26 of 59
Case 3:01-cr-01415-BTM	RAYMOND F. OR LOIS A.	Filed 02/20/2003	Page 27 of 60
FOSTER	WILLIAM L.	\$20,000.00	CA
FOX	CLIFTON L.	\$5,000.00	TN
FREELAND	CHARLES L.	\$10,000.00	SC
FREEMAN	WARREN W.	\$10,000.00	TX
FRYE	GREGORY & LINDA	\$10,000.00	NC
FRYB	HELEN W.	\$10,000.00	NC
FRYER	ROBERT & BETTY	\$35,000.00	PA
FULLER, M.D.	R.M.	\$10,000.00	SC
GAUTHIER	MILBURN P.	\$10,000.00	LA
GEller	ULRICH A.	\$10,000.00	NC
GIBBS	RAYMOND A.	\$10,000.00	KY
GISSEL	PETER	\$10,000.00	NV
GLALVICH	CHARLES & DAVID	\$15,000.00	MI
GOFF	ROGER & ROBIN	\$10,000.00	OH
GOLDFARB	MARCEL & RUTH	\$5,000.00	CA
GORDON	RANDOLPH & NORMA	\$10,000.00	NJ
GOTTLICK	JEROME	\$15,000.00	CT
GRANGER	RUSSELL P.	\$10,000.00	TN
GREEN	DENISE	\$10,000.00	CT
GREEN	W.C. & RUTH	\$10,000.00	KY
GRINDLEY	ROBERT	\$10,000.00	WV
GROSS	DONALD	\$10,000.00	NY
GROSSENBACH	ROBERT A	\$20,000.00	WI
GUARD	HUGH	\$10,000.00	PA
HANDY	RAY L.	\$5,000.00	MI
HANNON	CLEONA I.	\$20,000.00	CA
HANSLEY	CAD	\$20,000.00	FL
HARDESTY	RORY	\$10,000.00	AZ
HARRISON	C. DUANE AND LEAH R.	\$25,000.00	UT
HARTLEY	DALE	\$10,000.00	CA
HARTMAN	THOMAS & MARILYN	\$10,000.00	OH
HASELHOEF TRUST	THE	\$15,000.00	IL
HAYDON	JAMES T.	\$10,000.00	OH
HEARD	AARON	\$25,000.00	TX
HEFFIELD	DONALD & MARY ANN	\$25,000.00	CA
HELDENBRAND	DONALD J.	\$10,000.00	CA
HENRIES	RICHARD E.	\$10,000.00	NY
HOBBLITZELL	JEFFRIES	\$10,000.00	NC

HOFFMAN	PHILIP & BARBARA D.	\$15,000.00	PA
HOLLERAN	HEATHER	\$20,000.00	CA
HOLLORAN	DANIEL & ABIGAIL P.	\$10,000.00	TN
HOOVER	BETTY R.	\$10,000.00	CA
HOSHUD	RICHARD S.	\$10,000.00	HI
HOUGHTON	THOMAS S. & MARTHA L.	\$10,000.00	WV
HUNDERNER	JOHN R.	\$20,000.00	TX
HUTCHINSON	MARVIN A. OR ETIA. LOUISE	\$15,000.00	TX
ICE	VIRGIL R. JR.	\$5,000.00	OH
INGRAM	CLIFFORD & BARBARA	\$10,000.00	FL
INGRAM TRUST	LOUIS & MARY	\$5,000.00	AZ
IRA ADMINISTRATORS		\$30,000.00	
ISENHART	RUTH R.	\$25,000.00	TX
JACOB	DIANNE	\$20,000.00	MI
JEANBLANC	GUY Y.	\$20,000.00	OH
JERNIGAN TRUST	SARA S.	\$10,000.00	FL
JOHNSON	CATHERINE L.	\$10,000.00	FL
JOHNSON	JERRELL R.	\$15,000.00	CA
JOHNSON	JULIETTE T.	\$25,000.00	CA
JOINSON	MARY JANE	\$5,000.00	MO
JONES	DARRELL & MARY JEAN	\$30,000.00	TN
JONES	KENNETH	\$10,000.00	CA
JONES	MARGARET M	\$85,000.00	TX
JONES	MAXINE & STANLEY	\$10,000.00	NE
JORDAN	HOWARD	\$10,000.00	AL
KAHLE II	JOHN	\$10,000.00	OH
KALE	WANDA	\$10,000.00	WA
KALFUNTZOS	DINO	\$10,000.00	TX
KASTLE	JEROME & MARY ANN	\$10,000.00	OH
KEHRER	SANDRA J.	\$20,000.00	MO
KELLER TRUST	RICHARD D.	\$10,000.00	AR
KELLY	THELMA A.	\$50,000.00	MI
KEMPER	EDDIE P.	\$10,000.00	CA
KEPHART	FRANCIS & GWENDOLYN	\$10,000.00	CA
KILLEBREW, JR.	WILBUR N.	\$5,000.00	TX
KILLEBREW, JR.	WILBUR N.	\$5,000.00	TX
KLEBERGER	KENNETH A.	\$30,000.00	MO
KLEMME	IRIS E.	\$10,000.00	NV
KNESEL TRUST	ELIZABETH ARGUE	\$15,000.00	CA

Case 1:07-cr-00598-PCF	Document 1-1	Filed 11/26/2007	Page 28 of 50
Case 3:01-cr-01415-BTM	Document 638	Filed 02/26/2003	Page 28 of 60
KNIGHT	PAMELA M.	\$10,000.00	TX
LAIRD	JACK G.	\$10,000.00	AZ
LAMBIN	DENIS	\$10,000.00	MD
LAMPKINS	LILLIAN E.	\$10,000.00	FL
LANGSTON	CHARLES & KELLY & RANDY	\$10,000.00	TX
LARSEN	CAD A.	\$20,000.00	WA
LAUBENSTEIN	MOLLY-JEAN W.	\$75,000.00	CA
LE ENHAUPT TRUST	JAN	\$10,000.00	CA
LEDBETTER	DONALD	\$30,000.00	TX
LEE	VINCENT & AVIS	\$10,000.00	WA
LEWIS	EDWARD L.	\$10,000.00	OH
LEPPIN	LILLY B.	\$10,000.00	WA
LINDSTROM	DALE & ANNTE	\$10,000.00	MI
LINSMEIER	ROBERT C.	\$30,000.00	CA
LOFGREN	MEDYN & DOROTHY D.	\$10,000.00	MT
LOGAN	ANDREW H.	\$15,000.00	CA
LUNDSTROM	LLOYD A. OR GERALDINE M.	\$35,000.00	CA
LUTHER	LEE	\$5,000.00	ID
MAGRESS	MILTON & BEATRICE	\$5,000.00	PA
MAGNUS	VERNON & DOROTHY	\$5,000.00	CA
MARSH	HARRY & BARBARA	\$10,000.00	CA
MARSH	ROBERT & SARAH	\$10,000.00	NC
MARTIN	EDDIE	\$10,000.00	SC
MARTINEZ (ROOFING & CONSTRUCTION)	ERNEST	\$10,000.00	NE
MATHES	KURT & BETTY	\$10,000.00	IL
MCCARTHY	JOSEPH	\$10,000.00	NY
MCCULLOUGH	RAYMOND	\$10,000.00	MI
MCLAUGHLIN	JOSEPH	\$10,000.00	TN
MEEHAN	DAVID E.	\$5,000.00	AZ
MERCER	VIRGINIA	\$5,000.00	TX
MERRITT	ALTON & EARLENE	\$10,000.00	TX
MEUNIER	FREDERICK A. & DAISY M.	\$25,000.00	CA
MICHELSSEN	DANIEL	\$15,000.00	MI
MILLENTUM PRIME		\$10,000.00	
MILLER	HARRY & TERNI	\$10,000.00	CA
MILLER	ROBERT & RUBY	\$10,000.00	FL
MILLER	ROBERT E. OR MIRIAM S.	\$10,000.00	AZ
MITSUYA	SHIGEKI	\$25,000.00	HI
MIYASHITA	HAROLD M. & LILLIE T.	\$10,000.00	HI

MORRIS	CHAS	\$10,000.00	HI
MORTON, JR.	RALPH A.	\$10,000.00	FL
MOTZNY	KATHLEEN	\$50,000.00	CA
MOUNTBATTEN	ISABEL NANCY	\$15,000.00	NY
MYERS	DAVID	\$45,000.00	CA
NAVARRO ESTATE	VETO	\$5,000.00	MA
NAYLOR	DOUGLAS D.	\$5,000.00	FL
NEWELL	RICHARD & DONA	\$10,000.00	FL
NEWTON	GEORGE	\$30,000.00	NC
NISBET	WILLIAM & ANN	\$35,000.00	NV
NISHIMOTO	KENNETH	\$10,000.00	HI
NORTON	THOMAS R.	\$40,000.00	CA
NOVACK	NORMAN OR JACQUELINE	\$10,000.00	CA
OAKES	LYNWOOD T.	\$15,000.00	VA
OLSZOWY	KENNETH & LORRAINE	\$10,000.00	CA
ORILLION	MICHAEL	\$10,000.00	CA
ORNERNICK	E.P.	\$10,000.00	CA
PAGE	F. ROGER	\$10,000.00	NC
PARILMAN	MARVIN	\$10,000.00	NE
PATEL	KANATYALA	\$10,000.00	NJ
PECH	ROBERT J	\$10,000.00	NY
PENCE SOKOLOFF	PATRICIA	\$10,000.00	NC
PETRUCELLI	BARBARA	\$10,000.00	AR
PLUID	CHARLES & BEVEDY	\$10,000.00	MT
POELS	LAMBERT J.	\$30,000.00	NE
PORTER	STANLEY & YVONNE	\$10,000.00	CA
PORTER	WILLIAM F.	\$10,000.00	TN
PROCTOR	WILLIAM & INA	\$10,000.00	AZ
QUALLS	MARION & BARBARA	\$10,000.00	CA
RAKKHIT	KALPANA	\$10,000.00	SC
RANKIN II	ANDREW	\$10,000.00	VA
READ REVOCABLE TRUST	VICTORIA S.	\$10,000.00	CT
RENFROE	ERNEST & JANET	\$10,000.00	IL
REPPY	WILLIAM	\$15,000.00	CA
RETTIG	ARNOLD	\$10,000.00	IN
RICHARDSON	J.L.	\$20,000.00	NC
RICHIE	PRISCILLA & WILLIAM	\$10,000.00	PA
RITTERLING	MARVIN V. & TOBB	\$15,000.00	OH

ROCHLITZ	RICHARD	\$10,000.00	CA
ROSS	LOUIS & JEAN	\$10,000.00	FL
ROSTAS	GEORGE & BEVERLY	\$10,000.00	NC
ROWLAND	AFLEN I.	\$10,000.00	NE
ROYAL	PHILOMENE	\$10,000.00	CA
ROYAL (LIVING TRUST)	MARY ANN	\$10,000.00	FL
RUFF	CHRISTOPHER D. AND CYDNEY J.	\$5,000.00	CO
RUSSELL	RICHARD	\$10,000.00	FL
RUSSELL	VIRGINIA	\$10,000.00	NY
SAUSENG	OTTO	\$15,000.00	CA
SCHDMER	MARK	\$10,000.00	OH
SCHULTE	D. L.	\$10,000.00	CA
SEARS	PHIL	\$10,000.00	FL
SHORT	JACK & NORMA	\$10,000.00	FL
SIMON	DOMINADOR J.	\$10,000.00	CA
SIMS	FELIPE	\$10,000.00	CA
SLANE	JUANITA A.	\$15,000.00	IL
SMITH	ALBERT	\$10,000.00	FL
SMITH	ELIZABETH	\$20,000.00	CA
SMITH	MONTFORD	\$10,000.00	CA
SMITI	PAULINE & EDGAR L.	\$10,000.00	MI
SORENSEN	RONALD	\$10,000.00	CA
SOURMANY	MAURICE	\$10,000.00	CA
SPANGENBERG	THEODORE	\$10,000.00	FL
SPARKS	RICHARD OR DOROTHY	\$20,000.00	CA
SPRAGUE	GORDON L.	\$10,000.00	NV
STEVENSON	GERTRUDE E.	\$15,000.00	NY
STODDARD	WILLIAM	\$5,000.00	NM
STRICKLAND	THAD	\$10,000.00	SC
STRONG	JOE	\$5,000.00	KS
STRUKMAN	JON	\$15,000.00	CA
SUBIALDEA	RAFAEL & ORFA LINDA	\$10,000.00	TX
SUGAWARA	FUMI	\$10,000.00	CA
TENNANT	LARRY	\$20,000.00	FL
TEWS	K RICHARD	\$15,000.00	CA
TEXTBOOK COMPANY		\$10,000.00	
THEIS	PETER	\$20,000.00	FL
THREATT	CLINTON	\$5,000.00	NC
TICHENOR	BRUCE	\$15,000.00	CT

LAST NAME	FIRST NAME	AMOUNT	STATE
Case 3:08-cr-07016-BTM	Document 1-3	Filed 11/16/2007 Page 31 of 50	
TOLL	DEVILLO	\$15,000.00	FL
TRAYLOR	DONALD E.	\$10,000.00	NC
TROTMAN	VIRGIL & DOROTHY	\$10,000.00	AL
TRULSON	RUTH E.	\$10,000.00	FL
TRUSS ENGINEERING		\$15,000.00	
TRYLER	JAMES	\$40,000.00	TX
TRYON	TED R. & LAVONNE E.	\$10,000.00	CA
TURNER	MARIAN P.	\$20,000.00	FL
TYLER	JOSEPHINE	\$70,000.00	FL
VAN KOEVERING	GEORGE	\$20,000.00	MI
VIK	TRYGVE & CLEO Y.	\$100,000.00	OR
WACHTEL	BEVERLY	\$5,000.00	NY
WALSH	CONSTANCE OR RICHARD	\$75,000.00	PA
WANG	RICHARD & JULIA	\$10,000.00	AZ
WARFIELD	ROBIN	\$10,000.00	PA
WARWICK	AUDREY B.	\$10,000.00	CO
WATSON	ARLINE M.	\$10,000.00	CA
WEARING	MICHAEL	\$40,000.00	CA
WEAVER	JEROLD	\$10,000.00	NY
WEEKS	CAROL	\$20,000.00	CA
WELTON	FRANK	\$10,000.00	CA
WHITAKER	F. GORDON & SHIRLEY	\$10,000.00	NV
WILDMAN	NORMA D. ANITA	\$20,000.00	FL
WILLDORD	MELVIN D.	\$30,000.00	CA
WILSON	WARREN D.	\$10,000.00	MS
WINSTON	KENNETH & TAMRA	\$10,000.00	FL
WOODS	ORMA	\$10,000.00	GA
WORKMAN	DOROTHY S.	\$30,000.00	OH
WYLIE, SR.	DOUGLAS & PEGGY	\$10,000.00	TN
ZIMMER	C.B.	\$5,000.00	CA
ZIMMERMAN	HARVEY & ERMA	\$5,000.00	OH
ZWEIBACK	KENNETH OR JOAN S.	\$10,000.00	NY
UNIDENTIFIED FUNDS (POSSIBLY VICTIM RELATED)		\$90,000.00	

Total Number of Victim Investors Due Restituition = 300

Future Net Offering

**List of Victim Investors and
Applicable Amount of Restitution Due Each Victim
Criminal Case No. 01CR1415-BTM**

LAST NAME	FIRST NAME	AMOUNT	STATE
ADAMS SECURITY		\$10,000.00	OK
AGUIAR	SUSAN	\$10,000.00	CA
AKEN FINANCIAL NETWORK		\$5,000.00	CA
ALBURGER, JR.	JAMES R.	\$9,900.00	CA
ALDERMAN, M.D.	HENRY R.	\$50,000.00	FL
ALDWELL	MARIE	\$50,000.00	TX
ANDREWS	NATHALIA	\$10,000.00	NC
BAILEY	EDNA BAILEY TRUST/JOHN RODGER	\$25,000.00	WA
BALLIET	KENNETH W.	\$10,000.00	TX
BANDYOPADHYAY	KARUNA	\$10,000.00	MI
BARBEY	DEBORAH & HENRY	\$10,000.00	NJ
BAUER	JOHN	\$10,000.00	MI
BAUMANN	RICHARD B.	\$5,000.00	OH
BELDEN	DAVID	\$5,000.00	OH
BENNETT	STEVEN	\$10,000.00	WY
BEZICH	THOMAS	\$25,000.00	
BLEAZARD	CRAIG & KRISTY	\$10,000.00	UT
BLEVINS JR.	BRUCE	\$10,000.00	OH
BLICKENDORF	CARL & HEATHER	\$10,000.00	IN
BODNAR	T.F. & MARTHA	\$10,000.00	AZ
BOGGS	HARRIET	\$10,000.00	AR
BOONE-LEVINE	CAROL	\$15,000.00	FL
BOWEN	MAX R. AND MADELINE T.	\$10,000.00	CA
BOWEN	MAX R. AND MADELINE T.	\$10,000.00	CA
BOWMAN	GAB K	\$25,000.00	WA
BRAR	AJIT SINGH BRAR OR SAROJ	\$20,000.00	OH
BREUHAN	GLENN & MARY JANE	\$5,000.00	MI
BRICKNER	ROBERT L. OR LINDA L.	\$10,000.00	MD
BRICKNER	RONALD J. OR MARILYN K.	\$10,000.00	OH
BROOKS	GARY M. OR KATE S.	\$10,000.00	OR
BRUNSTING	STEVE	\$10,000.00	CO
BRZEZINSKI	AMBER & RYAN	\$7,500.00	OH
BUDROW		\$10,000.00	

BUEHRIG	KATHRYN L.	\$10,000.00	MI
BULLARD	RAYMOND L.	\$10,000.00	CA
BURGESS	KENNETH	\$10,000.00	CA
BURNETT	MARY PARHAM	\$10,000.00	FL
BURTON	R. KEVIN OR REBECCA ANN	\$10,000.00	WI
BUTZ	DENNIS & HIROKO	\$20,000.00	NV
CAROLINA MAIDS INC.		\$10,000.00	NC
CARON	JOHN LOUIS	\$6,000.00	CT
CAROW	JOHN	\$4,000.00	
CARR	SARA	\$10,000.00	TX
CARTWRIGHT	CECIL & ESTHER	\$10,000.00	MS
CHARLES	DON F.	\$10,000.00	OH
CLAYTON	JOHN M.	\$10,000.00	CA
CLEPPER	VINCE	\$20,000.00	TX
COICOU	MIREILLE	\$10,000.00	PA
COLBERT	LUANNE R.	\$20,000.00	NE
COLOVIN	CHARLES V. OR BEATRICE R.	\$10,000.00	MO
CONFERENCE TECH INC		\$12,500.00	FL
CONWAY	STEVE	\$10,000.00	CA
COOLEY, JEFF DBA	DENT CRAFTERS	\$10,000.00	NE
COOM	JOAN P	\$10,000.00	CT
COOPER	JAMES	\$15,000.00	OH
CORBETT (CORBETT FARMS)	CLIFTON W. OR RUTH B.	\$2,500.00	PA
CORBETT (CORBETT FARMS)	CLIFTON W. OR RUTH B.	\$7,500.00	PA
CORMIER	ARCHIE	\$30,000.00	LA
COSGROVE	ELIZABETH G.	\$10,000.00	TN
COZZA	LUIS A.	\$10,000.00	PA
D.B.S. COMMUNICATIONS		\$10,000.00	
DALE	JAMES	\$10,000.00	TX
DALE HARTLEY INC.		\$10,000.00	CA
DAVIES	JOHN K.	\$100,000.00	NM
DAVIS	DORRILLA	\$10,000.00	CA
DAWSON	JOHN	\$10,000.00	CA
DAY	DALLAS G. & BEVERLY J.	\$10,000.00	
DE JONGE	PAUL AND BARBARA	\$20,000.00	MI
DEAN DESIGNS		\$10,000.00	CA
DELANEY	BOBBY K/ MARK	\$10,000.00	KY
DEPNER	BETTY LUCILLE	\$20,000.00	CA
DICKSTEIN	RICHARD	\$10,000.00	FL

LAST NAME	FIRST NAME	AMOUNT	STATE
Case 3:01-cr-00508-BTM	Document 1-1	Filed 11/26/2007	Page 34 of 50
DILLON	MICHAEL & DONNA	\$7,000.00	NJ
DOBSON	GLENN E. OR CHERYL A.	\$10,000.00	OH
DOE	JERRY & VICKI	\$10,000.00	FL
DOMINO - (FAMILY TRUST)	ROBERT & CHRISTINE	\$40,000.00	MI
DONAHUE	JAMES	\$10,000.00	MD
DON'S TEXACO SERVICE CENTER		\$3,000.00	CA
DRAKE INDUSTRIAL PAINTING		\$10,000.00	NY
DUERRING	ANN VON	\$5,000.00	FL
DUPUY	RUTH L.	\$10,000.00	TX
DYER	MATTHEW A.	\$5,000.00	
ECKART	JOHN A.	\$10,000.00	CT
ECKL-HEARD	JILL	\$10,000.00	CO
EICHENBERGER	EUGENE & JUDY M.	\$20,000.00	KY
EISEMAN	JEFFREY W.	\$10,000.00	MA
EVANS	WILLIE BROWNING/WILLIAM	\$5,000.00	TX
EWADO ENTERPRISES INC		\$20,000.00	CA
FAIR	SANDRA	\$10,000.00	MI
FALISKI JR.	ROBERT J.	\$10,000.00	WA
FELGELMANN	HANS	\$5,000.00	
FIELD	BARBARA S.	\$30,000.00	CA
FIRST KEYSTONE FEDERAL BANK C.C		\$5,000.00	
FITZPATRICK	ROBERT B.	\$30,000.00	WA
FLOSSIG	AUGUST	\$10,000.00	IN
FOSTER	RAYMOND F. OR LOIS A.	\$5,000.00	CA
FOX	CLIFTON L.	\$5,000.00	TN
FRANCES LANDRUM TRUST		\$10,000.00	FL
FREELAND	CHARLES L.	\$10,000.00	SC
FRIDDELL	BILL AND VICKI	\$10,000.00	TX
FUSS	ELIZABETH AND VERONICA	\$5,000.00	NY
GAFFNEY	FAYE	\$30,000.00	IA
GELLER	ULRICH A.	\$10,000.00	NC
GIBBONS	ANNIE WONG/TIMOTHY	\$10,000.00	WA
GOLDFARB	MARCEL & RUTH	\$5,000.00	CA
GONZALES JR.	JEANNE L. OR EDWIN C.	\$5,000.00	LA
GORDON L SPRAGUE PENSION TRUST		\$10,000.00	NV
GROSSENBACH	ROBERT A	\$20,000.00	WI
GROVE	PECOLIA JOSEY	\$4,990.00	NC
HACKNEY	JOSEPH	\$10,000.00	MO

LAST NAME

FIRST NAME

AMOUNT

STATE

HALBAUER

DAN

\$10,000.00

HANNEL	JEFFREY W.	\$10,000.00	NE
HANNON	CLEONA L.	\$15,000.00	CA
HARRISON	C. DUANE AND LEAH R.	\$10,000.00	UT
HART	IRA	\$10,000.00	MI
HARTLEY	MARVIN	\$10,000.00	NC
HAUENSTEIN	AUBERT	\$10,000.00	FL
HAWTHORNE	CLENENTINE M.	\$10,000.00	NJ
HAZEL CARLSON FAMILY TRUST		\$10,000.00	TX
HEALEY	STEPHEN G. OR DONNA M.	\$10,000.00	
HENDREX	MAVYS	\$10,000.00	CA
HENKE	L W & EVELYN	\$10,000.00	TX
HEPBURN	JAMES & PEGGY	\$10,000.00	NH
HILTY	MARK B. OR MARJORIE	\$10,000.00	OH
HOFFMAN	PHILIP & BARBARA D.	\$15,000.00	PA
HOLLERAN	HEATHER	\$20,000.00	CA
HOLLOWAY	JULIA	\$20,000.00	PA
HOSHIO	RICHARD S.	\$10,000.00	HI
HUTCHINSON	MARVIN A. OR ETTA. LOUISE	\$15,000.00	TX
IRA ADMINISTRATORS		\$24,620.00	
ISENHART	RUTH R.	\$25,000.00	TX
IVERSON	JOHN E.	\$10,000.00	MN
JAHNKE	DAVID OR CAROL	\$10,000.00	
JEFFERIS	WILLIAM & DORIS	\$10,000.00	CA
JOHN	PHILIP	\$15,000.00	TX
JOHNSON	RUSSELL & BARBARA	\$20,000.00	WA
JONES	DARRELL & MARY JEAN	\$20,000.00	TN
JONES	JEAN W. OR LEWIS C.	\$10,000.00	CA
JONES	KENNETH ALAN/GLORIA JEAN JONES/Alice	\$10,000.00	CA
JONES	MAXINE & STANLEY	\$10,000.00	NE
JOYCE	HARDIN & PRISCILLA	\$10,000.00	NC
JOYCE	JOHN & KATHLEEN	\$15,000.00	MD
KANDEL	RONALD J. OR JULIA M.	\$10,000.00	OH
KATZER	DR. EARL DEAN	\$10,000.00	CA
KEASLER	GRADY W. OR PAULETTE R.	\$10,000.00	TN
KEMP JR	CHARLES G.	\$10,000.00	CT
KENCO		\$10,000.00	MI
KENNEDY ELECTRIC INC	GLEN & SANDRA	\$25,000.00	UT
KERSHNER	DALE M. OR SUSAN E.	\$10,000.00	ID

KOCHER	DAVID R.	\$10,000.00	CA
LA PIA JR.	MICHAEL J.	\$20,000.00	CT
LACEY	MIKE	\$25,000.00	AR
LANDEE	RICHARD	\$5,000.00	CA
LANDIN	DENIS J.	\$10,000.00	
LANGLEY	ALBERT	\$5,000.00	NY
LARSEN	CARL A.	\$40,000.00	WA
LASICH	RAYMOND OR MARY ELLEN	\$20,000.00	MI
LEETH	ROBERT W.	\$9,000.00	GA
LEIGHTON INSURANCE AGENCY		\$10,000.00	CT
LEONPACHER	A.B.	\$5,000.00	LA
LEVINE	CAROL BOONE	\$30,000.00	FL
LIANG	ROBERT & SUSAN	\$35,000.00	AZ
LINSMEIER	ROBERT C.	\$25,000.00	CA
LITTLEFIELD	DONNA F.	\$10,000.00	
LITTON	DAVID	\$5,000.00	MI
LOCKWOOD	RAYMOND	\$10,000.00	
LOGES	WILLIAM J. OR THOMASINE C.	\$15,000.00	NJ
LOHMAN APIARIES		\$5,000.00	CA
LUKACS	R. OR J.	\$10,000.00	CA
LUNDSTROM	LLOYD A. OR GERALDINE M.	\$125,000.00	CA
MANZANARES	N.E. OR JOSEPHINE	\$3,000.00	CO
MARLAND II	ALBERT	\$10,000.00	MD
MARSH	HARRY & BARBARA	\$30,000.00	CA
MARTINEZ (ROOFING & CONSTRUCTION)	ERNEST	\$10,000.00	NE
MASON	CHESTER	\$10,000.00	CA
MASTERS	RICHARD & SUZANNE	\$10,000.00	IL
MCCARTHY	JOB	\$10,000.00	
MCDONALD	MICKEY & KATHRYN	\$10,000.00	CA
MCDONALD	SARAH	\$10,000.00	NV
MCMAHON	DENNIS & MARIA	\$5,000.00	NC
MENDEZ	ROBERT & ROSALIE	\$5,000.00	CA
MERRITT	ALTON & EARLENE	\$25,000.00	TX
MERRITT	R MONTE	\$10,000.00	FL
MESZAR	EMERY	\$9,750.00	
MEUNIER	FREDERICK A. & DAISY M.	\$50,000.00	CA
MILLER	JOSEPH	\$10,000.00	MI
MILLER	ROBERT E. OR MIRIAM S.	\$10,000.00	AZ

LAST NAME	FIRST NAME	AMOUNT	STATE
MIMMIS JR.	ABE D.	\$10,000.00	TN
MITCHELL	IDA B. OR MARSHA	\$10,000.00	CA
mitsuya		\$10,000.00	
MIYASHITA	GLENN AND DONNA	\$10,000.00	
MIYASHITA	HAROLD M. & LILLIE T.	\$50,000.00	HI
MOCK	WILLIAM	\$20,000.00	AL
MOLEN	BILL	\$10,000.00	WA
MOLLEEN	M.G. OR TRUDY	\$10,000.00	NY
MONROE	HELEN	\$10,000.00	MI
MOORE (FAMILY TRUST)	LOLA B.	\$25,000.00	CA
MOTZNY	KATHLEEN E.	\$20,000.00	IL
MOTZNY	KATHLEEN E.	\$20,000.00	IL
MOUNTBATTEN	ISABEL NANCY	\$10,000.00	NY
MUELLER	DR. CHARLES E.	\$10,000.00	MI
MUNROE	JACK & SALLY	\$10,000.00	FL
MURPHY	EDWARD	\$10,000.00	CA
MUSUMECI	JOSEPH & VIRGINIA	\$10,000.00	NH
MYERS	HAZEL SINK/KAREN	\$45,000.00	WA
NATION	NORMA	\$15,000.00	TX
NEWKIRK	MARK	\$3,000.00	NJ
NISBET	WILLIAM & ANN	\$5,000.00	NV
NOVACK	NORMAN OR JACQUELINE	\$25,000.00	CA
O'CONNOR	JOHN	\$5,000.00	IN
OLSON	HUGH & DOROTHY	\$10,000.00	ID
OLSON	PAT	\$10,000.00	TX
OSBURN	RICHARD E. OR YUKIA.	\$5,000.00	CA
OSTROWSKI	ROBERT & IDA	\$5,000.00	VA
PARISH JR.	ALBERT E.	\$10,000.00	SC
PARKER	MRS. W.E.	\$15,000.00	TX
PATBERG	WILLIAM	\$5,000.00	PA
PATEL	VIPUL	\$10,000.00	CA
PEOPLES	RODGERS D.	\$10,000.00	
PERILLI	MARIO NINO AND ALESSANDRO	\$20,000.00	PA
PERRY	CLARENCE & LOIS	\$5,000.00	MJ
PERRY	JASON	\$10,000.00	FL
PETERS	MARY	\$10,000.00	
PETERSON	DOROTHY M.	\$20,000.00	MA
PETERSON	FRANK	\$15,000.00	UT
PICKERING	JEFF C.	\$15,000.00	PA

LAST NAME

FIRST NAME

AMOUNT

STATE

Case 1:07-cr-010598-PGE

Document 1-4

Filed 11/26/2007

Page 38 of 59

Case 3:07-cr-01415-BTM

Document 838

Filed 02/26/2003

Page 39 of 60

PIERSON

RALPH & DONNA

\$5,000.00

OH

PINKNER	JOE C. OR CAROLE B.	\$10,000.00	CA
PIUNNO SR.	RICHARD A.	\$10,000.00	OH
PROCTOR	WILLIAM & JUNE	\$10,000.00	AZ
PUGH	MADINE H. OR RONAL STARKS OR CARLA S.	\$10,000.00	MD
PURDY	FRED W. OR JONI L.	\$15,000.00	VA
RAMSEY	S DALE PAGE/LEE	\$10,000.00	TX
REGGIO	MILKA ELBA	\$5,000.00	CA
REPPY	WILLIAM	\$10,000.00	CA
RHODES	JIMMY OR LOUISE	\$20,000.00	AR
RICHARDSON	J.L. OR RUBY	\$20,000.00	NC
RICKETT	JOB & JULIA	\$10,000.00	TX
RIERSON	RICHARD & KATHERINE	\$10,000.00	NC
RITCHIE	PRISCILLA RUTH	\$5,000.00	PA
RITTERLING	MARVIN V. & TOBE	\$20,000.00	OH
RORICK	JOHN L. OR JOAN M.	\$15,000.00	IN
ROSLIN TALCOTT TRUST		\$25,000.00	MA
RUGGEY		\$10,000.00	
SALY		\$10,000.00	
SAROSI	ARLIE P.	\$10,000.00	CA
SCHESTACK	HOWARD N.	\$20,000.00	
SCHRAMM	HARVEY A.	\$10,000.00	PA
SCHREMBECK	DAVID & DEBRA	\$10,000.00	OH
SCHULZ	ELTON	\$10,000.00	CA
SECHLER	DAVE	\$10,000.00	OH
SEHNERT	WALTER	\$10,000.00	
SHAFFER	JAMES & JANET	\$79,500.00	CA
SHEPHERD	DOROTHY A. OR WILMER S.	\$15,000.00	FL
SHERRON III	WILLIAM	\$15,000.00	MI
SHOUP	ZELMA V. ETHEREDGE OR NELDA J.	\$10,000.00	TX
SIMON	D J ROSS	\$10,000.00	CA
SIMS	FELIPE	\$10,000.00	CA
SINDLE	WILLIAM F. STODDARD OR LINDA	\$5,000.00	NM
SLANE	JUANITA A.	\$10,000.00	IL
SMITH	ALAN R	\$5,000.00	TX
SMITH	DONALD & BEATRICE	\$10,000.00	NM
SMITH	PAULINE & EDGAR L.	\$20,000.00	MI
SMITH	SHEILA S.	\$30,000.00	VA

LAST NAME	FIRST NAME	AMOUNT	STATE
SMITH	WAYNE J.	\$10,000.00	WA
SMOLARSKI	ANNA DAVIS/ MICHAEL	\$30,000.00	
SNYDER		\$10,000.00	
SORENSEN		\$10,000.00	
SOUTHERN TRADING PARTNERS		\$15,000.00	LA
SPANGENBERG	MARION H.	\$10,000.00	
SPENCER	J. MARILYN	\$15,000.00	WA
SPITZE	TERRIL C. MD	\$10,000.00	CA
STANFORD	LOIS E.	\$60,000.00	CA
STEVENS GENERAL CONTRACTORS		\$10,000.00	OH
STEVENSON	GERTRUDE E.	\$5,000.00	NY
STEWART	HARRIE	\$10,000.00	TX
STEWART	LYLE G. OR WANDA L.	\$25,000.00	WA
STEWART	MILTON C.	\$30,000.00	OR
STIDHAM	FORREST & JEAN	\$10,000.00	WA
SUTTON	JOHN D.	\$10,000.00	OK
SWATCHING	ALEXANDER	\$10,000.00	NC
SWENSRUD	CARL L.	\$10,000.00	WA
TABLADA	LESMES	\$7,500.00	FL
TALCOTT JR.	JOHN G.	\$45,000.00	MA
TEWS	K RICHARD	\$10,000.00	CA
THE RICHARDS FAMILY TRUST		\$15,000.00	VA
THOMAS	GAIL LUNDGREN	\$10,000.00	MD
THOMAS ROBERT KITCHEN		\$20,000.00	MI
THOMPSON	REX & BETTY	\$10,000.00	AZ
THOMSON	JOHN A.	\$10,000.00	
TITSCHINGER	RICHARD & JANELL	\$7,500.00	OH
TRULSON	RUTH E.	\$40,000.00	FL
TURNER	MARGARET C.	\$10,000.00	WA
TWIGG	THAD & PATTY	\$20,000.00	PA
TYLER	JOSEPHINE	\$20,000.00	FL
VALENTINE	MARIAN	\$10,000.00	OH
VAN KOEVERING	BARRY D	\$20,000.00	MI
VAN KOEVERING	GEORGE	\$24,900.00	MI
VEACH	FARLAND & DOROTHY	\$20,000.00	CA
VERNA		\$5,000.00	
VINCENT	JOHN R. OR BETTY B.	\$10,000.00	
VIRDEN	PAULA R	\$30,000.00	AZ
VOGELSANG	STEPHEN OR DOREEN	\$10,000.00	CA

LAST NAME	FIRST NAME	AMOUNT	STATE
Case 3:07-cr-00508-BTM	Document 14	Filed 11/26/2007 Page 40 of 50	
VONDUEERRING	ANN	\$10,000.00	FL
WALKER	GLADSTONE	\$10,000.00	MI
WALSH	CONSTANCE OR RICHARD	\$115,000.00	PA
WALTER	CHARLES W. OR PATTY L.	\$10,000.00	CA
WALZ	LOUISE R.	\$20,000.00	NM
WARSHAUER	LLOYD H. OR ESTHER E.	\$50,000.00	MA
WATERS	GEORGE E.	\$15,000.00	NY
WECKLER	NORA	\$20,000.00	CA
WENZEL	CHARLES P.	\$10,000.00	NJ
WESTHUES	ARTHUR	\$10,000.00	MO
WHITEHURST	M. ELISE	\$10,000.00	VA
WILLBY	JIM	\$10,000.00	WY
WININGER	ALAN J. OR SOROH	\$10,000.00	
WINSTON	KENNETH & TAMRA	\$10,000.00	FL
WOOD	PAUL	\$10,000.00	OH
WORKMAN	DOROTHY S.	\$25,000.00	OH
YEAKY	CARL	\$20,000.00	CA
YOUNG	SHIRLEY	\$10,000.00	MD
YOUNG	TERRY	\$9,500.00	
YUU	JEAN	\$10,000.00	HI
ZIMMERMAN	HARVEY & ERMA	\$20,000.00	OH
ZIMMERMAN	LUKE	\$10,000.00	MO
ZO-AKEN	RITA FRUSCAL	\$10,000.00	CA
ZWEIBACK	KENNETH OR JOAN S.	\$10,000.00	NY
UNIDENTIFIED FUNDS (POSSIBLY VICTIM RELATED)		(\$40,000.00)	
UNIDENTIFIED FUNDS (POSSIBLY VICTIM RELATED)		\$251,713.00	

Total Number of Victim Investors Due Restituition = 328

Home Net Offering
List of Victim Investors and
Applicable Amount of Restitution Due Each Victim
Criminal Case No. 01CR1415-BTM

LAST NAME	FIRST NAME	AMOUNT	STATE
ALDERMAN, M.D.	HENRY R.	\$15,000.00	FL
ALDWELL	MARIE	\$20,000.00	TX
ANDERSON	CAROLYN	\$10,000.00	PA
ANDERSON	OTTO & CONNIE	\$80,000.00	UT
ANDREWS	SANDRA	\$5,000.00	KS
ANGEL	LARRY	\$10,000.00	LA
ARMSTEAD	JAMES	\$5,000.00	OR
ASKEW	VIOLA	\$15,000.00	AR
AUSTIN	VIRGINIA	\$10,000.00	UT
AUTOMATIC EQUIPMENT CO.		\$20,000.00	IL
BAHRKE	WALTER	\$20,000.00	CA
BALGAARD	STANLEY & CHERYL	\$5,000.00	MN
BAMBERGER	HANNA	\$30,000.00	NY
BARKLEY	MICHELE A. & JEFFREY A.	\$10,000.00	FL
BARNETT	ARTHUR	\$85,000.00	CA
BARNETT	JOHN DAVID	\$10,000.00	TX
BARTKOWSKI	JAMES	\$10,000.00	MN
BEASON	AUSTIN	\$25,000.00	MI
BERGEMAN	DONALD & MARLYS	\$5,000.00	MN
BERGER	A. CHRIS	\$10,000.00	NY
BERNAT - TRUSTEE	RICHARD R.	\$5,000.00	NJ
BETTS	REX & BUELAH	\$10,000.00	ID
BIEDENHARN	CLIFFORD	\$10,000.00	AR
BIGGS	FRANKIE	\$135,000.00	NC
BLASE	GILBERT	\$10,000.00	OH
BLEAZARD	CRAIG & KRISTY	\$10,000.00	UT
BLEVINS	BRUCE & MARY	\$20,000.00	OH
BOSSERT JR.	W. MAX	\$20,000.00	PA
BOWEN	MAX R. AND MADELINE T.	\$10,000.00	CA
BOWMAN	GAE K	\$25,000.00	WA
BRACEWELL	MARGARET W.	\$5,000.00	CA
BRANION	JOSEPH & MARILYN	\$30,000.00	WA
BRASS	ROY	\$15,000.00	NB
BULLMER	CAROLE	\$10,000.00	MI

Case 1:07-cr-00508-PGE
Case 3:07-cr-07016-BTMDocument 1-1
Document 838LAST NAME
CALCAGNOFIRST NAME
NICHOLASAMOUNT
\$10,000.00STATE
NY

CARLSON	REUBEN & ELAINE	\$20,000.00	CA
CARTER	EDWARD	\$10,000.00	OR
CASSZ LLC.		\$10,000.00	MI
CATCHUR	HELEN	\$10,000.00	IN
CHANDLER & WILMA ARMSTRONG	MILDRED	\$5,000.00	NY
CHENEY	DALE	\$35,000.00	KS
CHESTER	DONNA	\$10,000.00	MN
CHINN	HARRY	\$20,000.00	CA
CHIPMAN	STAN	\$15,000.00	CA
CHOLGER	HERBERT	\$10,000.00	MI
CLEWLEY	JAMES & DORIS	\$25,000.00	MI
CODUTE	PATRICK & HELEN	\$10,000.00	MN
COLDEWBY	NORMAN & HILDA	\$15,000.00	TX
COLLINS	DARLENE	\$30,000.00	UT
COLLINS	VELMA	\$10,000.00	UT
COOLEY	JEFFREY	\$10,000.00	NE
COX	ROSEMOND	\$10,000.00	NC
COX, III	FLOYD	\$15,000.00	AR
CRAWFORD	HALLIE & JEAN	\$10,000.00	NC
CRITTENDEN	RICKY & STELLA	\$15,000.00	OK
CROUSORE	WILLIAM & BRENDA	\$10,000.00	IN
CUTTER	DONALD	\$15,000.00	MA
DACKERMANN	HERBERT & EUNICE	\$10,000.00	CA
DAVIES	JOHN K.	\$30,000.00	NM
DENMARK	W.T. & SANDRA	\$10,000.00	AR
DOMINO - (FAMILY TRUST)	ROBERT & CHRISTINE	\$100,000.00	MI
DRZEWICKI	JOSEPH	\$15,000.00	CANADA
DUNN	KATHARINE	\$10,000.00	KS
DUNN	ROBERT	\$10,000.00	UT
EBAUGH	RICHARD	\$10,000.00	MI
ECKERT	GEOFFREY & KATHY	\$10,000.00	NE
EDNA V. BAILEY TRUST		\$100,000.00	WA
EDWARDS - LIVING TRUST	JERRY W. & GLENA L.	\$5,000.00	OK
EILERS	RONALD	\$10,000.00	WA
EINZINGER	DWIGHT	\$10,000.00	UT
EISNER	LUCILLE	\$20,000.00	CA
ELKINS	ROBERT	\$5,000.00	TX
EMENEGGER	JOHN & MAUREEN	\$10,000.00	WA

LAST NAME	FIRST NAME	AMOUNT	STATE
ENGLISH	MARJORIE	\$70,000.00	OR
ENSIGN	MARK	\$15,000.00	TX
ERBERT	RUSSELL	\$10,000.00	KS
FARIEL	ROSEMARY	\$10,000.00	FL
FELKER	GERALD	\$35,000.00	NY
FENERTY	MARY	\$10,000.00	PA
FENOLIO	DOROTHY & HERBERT	\$10,000.00	NV
FIELD	BARBARA S.	\$5,000.00	CA
FILA	FRANK & GENEVIEVE	\$10,000.00	MA
FINCH	JOYCE	\$10,000.00	FL
FIRMIONAC	GEORGES	\$10,000.00	FL
FITZPATRICK	ROBERT B.	\$10,000.00	WA
FOSTER	SANDRA	\$20,000.00	PA
GARCIA	MARIANTO & ADELINA	\$20,000.00	CA
GEIGER	KENNETH	\$10,000.00	GA
GERI-MAR, INC.		\$5,000.00	LA
GLOEB	LEONARD	\$20,000.00	MN
GOEHRING	JUNE	\$10,000.00	CA
GOEHRING	SIDNEY D. & JANE ALSTON	\$10,000.00	CA
GOFF	CHARLENE	\$10,000.00	AR
GRABER	ROBERT	\$10,000.00	FL
GRANLEES	RUTH	\$10,000.00	CA
GREEN	DENISE	\$10,000.00	CT
GRESHAM	CHARLOTTE	\$10,000.00	CA
GROVES	WILLICE & MABLE	\$20,000.00	TX
HACKNEY	JOSEPH	\$10,000.00	MO
HAITH	LEWIS	\$10,000.00	NC
HANDS ON REPO, INC.		\$35,000.00	FL
HANSEN	ROBERT & GRACE	\$10,000.00	WA
HARKER	DOUG & SHARON	\$10,000.00	WA
HARTZELL & CHRISTEL R. EHRICH	KAY A.	\$15,000.00	TX
HAWTHORNE	CLENENTINE M.	\$10,000.00	NJ
HAYES	SYLVESTER & DRUECILLA	\$20,000.00	CA
HIGBEE	HERBERT	\$10,000.00	NJ
HILL	JOSEPH & FRANCOISE	\$10,000.00	CA
HLAD	TERRY & KERRY	\$10,000.00	OH
HOFFMAN	PETER	\$30,000.00	WA
HOLLOBAUGH	ALBERT	\$10,000.00	GA
HOLLOWAY	JULIA	\$10,000.00	PA

LAST NAME	FIRST NAME	AMOUNT	STATE
HOLSTEIN	WESLEY & JEAN	\$30,000.00	WV
HOSHIJO	RICHARD S.	\$10,000.00	HI
HOUSAND	LARRY	\$5,000.00	NC
HUNT	GLORIA	\$10,000.00	MI
HUTCHESON	CLYDE	\$10,000.00	NC
HUTCHINSON	MARVIN A. OR ETTA. LOUISE	\$10,000.00	TX
IMHOFF	ALMA	\$10,000.00	PA
IRVINE	LAWRENCE	\$10,000.00	MD
JANSEN	KENNETH & BEVERLY	\$10,000.00	OH
JAZWIECKI	LEONARD & MARY	\$10,000.00	WI
JENSEN	TODD L.	\$5,000.00	MN
JOHN COX-COX MOTOR CO.		\$15,000.00	AR
JOHNSON	CAROLYN	\$10,000.00	VA
JOHNSON	JEWEL	\$10,000.00	CA
JOKI	ROBERT & RHONDA	\$10,000.00	NE
JONES	DARRELL & DEBBIE	\$5,000.00	AR
JORDAN	ABBIE	\$60,000.00	PA
KAELIN	JOHN	\$10,000.00	KY
KEHLER	DOUGLAS	\$20,000.00	PA
KELLER	RICHARD	\$10,000.00	OH
KEMP JR	CHARLES G.	\$10,000.00	CT
KEMPFERT	DARRELL	\$10,000.00	MN
KISLINGBURY & GERLINDE M. HAMILTON	MAVIS L.	\$10,000.00	TX
KITZMILLER	THOMAS & KIM	\$10,000.00	TN
KLASEN	MARILYN	\$20,000.00	MT
KNOTT, JR.	BOB	\$15,000.00	TX
KOONCE	STERLING	\$5,000.00	NC
KUKLIES	STEVEN	\$10,000.00	TX
LANAUX	JACQUES	\$5,000.00	LA
LANGLEY	ALBERT	\$3,000.00	NY
LASICH	RAYMOND OR MARY ELLEN	\$10,000.00	MI
LETNER	BERNARD	\$10,000.00	NY
LEVAN	KEVIN & CYNTHIA	\$10,000.00	TX
LEVI	ELEANOR	\$10,000.00	VA
LEWIS	WALTER & KIM	\$10,000.00	GA
LIFESYSTEMS		\$10,000.00	OH
LUCAS	DEVIN	\$10,000.00	MA
LUCAS	TIMOTHY	\$10,000.00	OH
LUETSCHER	KENNETH	\$10,000.00	WI

LAST NAME	FIRST NAME	AMOUNT	STATE
Case 1:07-cr-00598-PCE	Document 1-4	Filed 11/26/2007 Page 45 of 59	
Case 3:07-cr-07016-BTM	Document 838	Filed 02/26/2003 Page 45 of 60	
LUNDSTROM	LLOYD A. OR GERALDINE M.	\$100,000.00	CA
LUNDY	WILLIAM	\$10,000.00	PA
MACELMURRAY	H.A.	\$10,000.00	TX
MARION	EDITH	\$20,000.00	GA
MAROUL	JOHN & SANDRA	\$10,000.00	TX
MARTIN	PAUL & MARIE	\$20,000.00	OH
MARTIN - TRUST	ANDREW RYAN	\$5,000.00	GA
MARTINEZ JR	TONY	\$5,000.00	CA
MARU	NAVIN & URVASHI	\$5,000.00	CA
MATHESON	JOE	\$10,000.00	NC
MATKOVICH	MARK	\$15,000.00	NJ
MATZ	MARY	\$10,000.00	CA
MAVES	RICHARD	\$10,000.00	MN
MCCARTHY	JOHN	\$10,000.00	NJ
MCDANIEL	CALVIN & PHYLLIS	\$15,000.00	KS
MCDERMOTT	BRIDGET	\$10,000.00	PA
MELLING	BILL DOUGLAS & LAURIE	\$10,000.00	UT
MENEHUN, INC.		\$10,000.00	AL
MESICH	JOSEPH	\$10,000.00	NM
MILLER	JOSEPH	\$15,000.00	MI
MILLER	RICHARD & EDITH	\$10,000.00	IN
MIYASHITA	HAROLD M. & LILLIE T.	\$40,000.00	HI
MOBERG	RONALD & CAROL	\$10,000.00	CA
MOLEN	BILL	\$10,000.00	WA
MONGIARDO	FRANK	\$30,000.00	KY
MUSSON	GERTRUDE	\$20,000.00	MA
NAYLOR	DOUGLAS D.	\$10,000.00	FL
NEBRASKA ASSOCIATES		\$10,000.00	MD
NEUROTH	CHARLES	\$15,000.00	WI
NICHOLS	DALE	\$15,000.00	AR
NIEDFELT	DORALENE	\$20,000.00	NE
NLCI TRUST		\$5,000.00	MN
NOYES	ELEANOR E. OR HARRY U.	\$10,000.00	OR
NUMMUD, LTD.		\$5,000.00	TX
O'DELL	EDWARD & MARY	\$10,000.00	WY
OHME	KEVIN	\$10,000.00	MN
OLSTEN	ERNEST & JOYCE	\$10,000.00	WA
ORTIZ	RAYMOND	\$20,000.00	HI
OWENS & ADRIANA M. MORA	ROBERT H.	\$10,000.00	TX

LAST NAME	FIRST NAME	AMOUNT	STATE
Case 1:07-cr-00598-PCE	Document 1-4	Filed 11/26/2007	Page 46 of 59
Case 3:01-cr-01415-BTM	Document 638	Filed 02/26/2003	Page 47 of 60
PACE	DAVID & ANNE	\$40,000.00	NC
PALUMBO, JR.	E. PETER	\$5,000.00	RI
PAOLINI	DANIEL	\$10,000.00	PA
PAPPAS	MICHAEL	\$5,000.00	NV
PARK	COLIN	\$10,000.00	OR
PARKER	DONALD & DONNA	\$10,000.00	MI
PELLEGRINO	ANNA	\$10,000.00	FL
PEPITON	JOYCE	\$10,000.00	LA
PERRY	ELSIE	\$10,000.00	CA
PESNELL, M.D. - TRUST	LARKUS H.	\$10,000.00	AR
PETERSON	BRIAN & WANDA	\$5,000.00	OK
PHIPPS	ROGER	\$70,000.00	IN
PIZZO	RAYMOND	\$10,000.00	NC
PLANQUE	KENNETH & YVONNE	\$20,000.00	WA
RANKIN	DENNIS	\$10,000.00	NE
RAY	J.PAUL & ELSALEEN	\$20,000.00	FL
RAYMOND	HEDDY & JACK	\$10,000.00	MI
RAYMOND	JERROD	\$5,000.00	IL
REIMANN	BRETT M. & KRIS M.	\$15,000.00	PA
REINHART	ROBERT & AUDREY	\$10,000.00	OH
RHODES, III	JESSE	\$10,000.00	TX
RICKARD	CARL	\$5,000.00	MO
RISSER	EUGENE	\$15,000.00	PA
ROEMER, JR.	WILLIAM	\$15,000.00	NJ
ROSE	JOHN Q.	\$25,000.00	NJ
ROUNDS	CORTLAND & NANCY	\$10,000.00	WA
RUCKER	WILLIE	\$20,000.00	MI
SAHNI	MANMEET	\$15,000.00	CA
SAMUELS	SCOTT	\$5,000.00	FL
SCHARR	GEORGE & THELMA	\$5,000.00	VA
SCHIED	PHILIP	\$10,000.00	TX
SCHNEIDER	PEGGY	\$10,000.00	IL
SCHRAMM	HARVEY A.	\$5,000.00	PA
SCHUBART	HELEN	\$15,000.00	NY
SCOTT - TRUST	GERALD D. & DONNA M.	\$10,000.00	ID
SELF	DEEN	\$10,000.00	MS
SHAFFER	JAMES & JANET	\$20,000.00	CA
SHELTON	JIMMIE & JANICE	\$10,000.00	IL
SHEPHERD	DOROTHY A. OR WILMER S.	\$15,000.00	FL

Case 1:01-cr-00598-PCE

Document 654

AMOUNT

STATE

Case 3:01-cr-07016-BTM

Document 658

Filed 11/26/2007

Page 27 of 59

SHOCKLEY

CLYDE & DORIS

Filed 02/26/2003

Page 48 of 60

\$10,000.00

IL

SIGSBY III	WALTER	\$20,000.00	CA
SIMMONDS	SAMUEL	\$10,000.00	NY
SIMMONS	WILLIAM & BARBARA	\$10,000.00	AR
SIMS & IRMA G. BECK	WILLIAM H.	\$30,000.00	CA
SMART	DOUGLAS & KONI	\$10,000.00	UT
SMITH	DEAN	\$20,000.00	PA
SMITH	SHEILA S.	\$10,000.00	VA
SOAPE	DORIS L	\$10,000.00	TX
SOOD - ABHA SOOD CUSTODIAN	RADHIKA	\$10,000.00	CA
SPEAKS	MARY KATHERINE	\$10,000.00	NC
STAMEY	HAROLD	\$25,000.00	TN
STEPANSKI	WALTER	\$65,000.00	IL
STEVENS	DEBORAH & JAMES	\$10,000.00	OH
STEWART	A. DARLE	\$25,000.00	IN
STEWART	J.F. & MARY	\$15,000.00	TN
STONE & WILMA MAGALLON	W. ANDREW	\$10,000.00	ID
STOUT	RICK	\$5,000.00	OK
SUIT	D. JAMES & CATHERINE	\$25,000.00	MT
SULLIVAN	DANIEL	\$20,000.00	TX
SURIFF	HAROLD	\$10,000.00	NY
SWANN	DOROTHY	\$10,000.00	TN
SYLVIA & FRANK	ZITEK	\$35,000.00	ID
TALCOTT	JOHN & ROSALIN	\$20,000.00	MA
TALCOTT JR.	JOHN G.	\$30,000.00	MA
TATE	DARLENE	\$10,000.00	PA
TAYLOR	CHRISTOPHER	\$30,000.00	NC
TAYLOR	G. KELLEY	\$10,000.00	TX
TENNANT	DON	\$20,000.00	TX
THE SMITH FAMILY TRUST		\$25,000.00	WA
THIELE	ALTA	\$10,000.00	CA
THOMPSON	LAURENCE	\$35,000.00	AR
TOOLEY	STEPHEN	\$10,000.00	CA
TROOP	DOUGLAS	\$10,000.00	TN
TRUMAN	JACK	\$70,000.00	TX
TUCKER	CONSTANCE	\$10,000.00	CA
TWIGO	THAD & PATTY	\$10,000.00	PA
TWIGO - ESTATE OF	EDWARD R. & THAD E	\$10,000.00	PA
TYLER	JOSEPHINE	\$30,000.00	FL

LAST NAME	FIRST NAME	AMOUNT	STATE
Case 1:07-cr-00598-PCE	Document 1-4	Filed 11/26/2007	Page 48 of 59
Case 3:01-cr-01415-BTM	Document 638	Filed 02/26/2003	Page 49 of 60
UTRATA	PAUL	\$10,000.00	NJ
VEALE	ROBERT	\$10,000.00	NJ
VEALE & SHIRLEY WEST	ROBERT H.	\$10,000.00	NJ
VETRANO	VIVIAN V.	\$10,000.00	TX
VOELLER	ROLLAND	\$10,000.00	MN
WALZ	LOUISE E.	\$10,000.00	NM
WEAVER	PHILIP	\$5,000.00	PA
WELLS	JOHN	\$10,000.00	IL
WHITCOMB	OTIS & MARY	\$15,000.00	GA
WILEY	LEROY	\$10,000.00	KS
WILKINSON	JOHN & MARGUERITE	\$10,000.00	CA
WILLEMSEN	RICHARD	\$35,000.00	MI
WILLIAMS	DONALD	\$10,000.00	TX
WILSON	DOUG	\$10,000.00	MS
WINSLOW, M.D.	GROVER	\$20,000.00	TX
WIRICK	WANDA	\$10,000.00	FL
WISHNET INC.		\$10,000.00	MN
WITCHER	DWIGHT & LOUISE	\$10,000.00	AR
WITTIG	GREGORY & KAREN	\$10,000.00	IN
WOOD	PAUL	\$5,000.00	OH
WOODEN	SHAWN	\$10,000.00	PA
YOUNG	DANNY	\$10,000.00	NC
YUU	NORMAN	\$15,000.00	HI
ZALAR	DAVID & AMY	\$15,000.00	OH
ZBIEC	BOZENA & PIOTR	\$15,000.00	IL
ZIEBOL	MICHAEL	\$10,000.00	LA
ZIEGLER	WILLIAM	\$10,000.00	IL
ZIMMERMAN	LUKB	\$15,000.00	MO
UNIDENTIFIED FUNDS (POSSIBLY VICTIM RELATED)		(\$185,000.00)	
UNIDENTIFIED FUNDS (POSSIBLY VICTIM RELATED)		\$30,000.00	

Total Number of Victim Investors Due Restituition = 296

Case 3:08-cr-07016-BTM Document 1-3 Filed 03/21/2008 Page 50 of 59

**List of Victim Investors and
Applicable Amount of Restitution Due Each Victim
Criminal Case No. 01CR1415-BTM**

LAST NAME	FIRST NAME	AMOUNT	STATE
ABBOTT	DAVID	\$5,000.00	NH
ADAMS	MANLEY	\$15,000.00	AL
ALLEN	JACK	\$5,000.00	OK
ALPAUGH	LOIS	\$15,000.00	CA
ANDERSON	OTTO & CONNIE	\$15,000.00	UT
ANDREWS	ARTHUR	\$10,000.00	CA
ASKEW	VIOLA	\$35,000.00	AR
AUTOMATIC EQUIPMENT CO.		\$25,000.00	IL
BAILEY	EDNA BAILEY TRUST/JOHN RODGER	\$20,000.00	WA
BALBACH	KENNETH & JULIA	\$20,000.00	IN
BALGAARD	STANLEY & CHERYL	\$5,000.00	MN
BALL	MARGARET	\$10,000.00	CA
BARNETT	JOHN DAVID	\$10,000.00	TX
BARTLETT	FRANK	\$10,000.00	CA
BELISLE	OTIS & IRENE	\$10,000.00	NC
BENHAM	STEPHEN & CAROLYN	\$10,000.00	FL
BERGER	A. CHRIS	\$10,000.00	NY
BERNREUTER	CHARLES	\$20,000.00	FL
BIGGS	FRANKIE	\$25,000.00	NC
BLIZZARD	PHILLIP & MARTHA	\$15,000.00	NC
BLOUNT	ELDON	\$10,000.00	MS
BOSSERT JR.	W. MAX	\$20,000.00	PA
BOWER	RICHARD	\$10,000.00	PA
BRACEWELL	MARGARET W.	\$5,000.00	CA
BRADLEY	BARBARA	\$20,000.00	TX
BRASS	ROY	\$20,000.00	NE
BROWN	DANIEL & LINDA	\$10,000.00	CA
BROWN	SCOT	\$10,000.00	MI
BUČEK	ROY	\$30,000.00	TX
BURG	MARGARET	\$5,000.00	FL
CARTER	AGNES	\$75,000.00	PA
CERMAK	RICHARD & SUSAN & OTTO	\$20,000.00	OH
CLARK	ERMA	\$15,000.00	CA

LAST NAME	FIRST NAME	AMOUNT	STATE
Case 1:07-cr-00596-PCE	Document 14	Filed 11/26/2007	Page 50 of 59
Case 3:01-cr-01415-BTM	DOCUMENT 838	Filed 02/26/2003	Page 51 of 60
CLARK - TRUSTEE	ELLEN	\$10,000.00	MI
CLEWLEY	JAMES & DORIS	\$40,000.00	MI
CODUTE	PATRICK & HELEN	\$5,000.00	MN
COLLINS	DARLENE	\$10,000.00	UT
CONROY	VICTOR	\$10,000.00	FL
CONSUELO BELL-WILLIAMS	LILAH	\$10,000.00	FL
COOLEY	JEFFREY	\$10,000.00	NB
CROSS	MILTON	\$50,000.00	MD
CRUZ	JUAN & NENITA	\$10,000.00	CA
CSONAKI	LOUIE & JULIANNA	\$50,000.00	WA
DEOL	TARSEM S. & PRITAM K.	\$10,000.00	WA
DEVIES FAMILY TRUST		\$10,000.00	OH
DIVOK	JAY & SHIRLEY	\$15,000.00	NY
DRZEWICKI	JOSEPH	\$5,000.00	CANADA
DUNN	KATHERINE	\$10,000.00	KS
EDINGER II	JOHN	\$25,000.00	PA
ELLISON	KENNY & JULIE	\$30,000.00	OR
ENGLISH	MARJORIE	\$100,000.00	OR
ESSLEY	JOHN	\$40,000.00	WA
FAIRWAY COUNTRY FURNISHINGS		\$30,000.00	WA
FERNER	GERALD	\$50,000.00	NY
FENOLIO	DOROTHY & HERBERT	\$10,000.00	NV
FILA	FRANK & GENEVIEVE	\$20,000.00	MA
FINCK	ANNE	\$20,000.00	CA
FITTING	WILLIS	\$5,000.00	MN
FONEY	EVERETT	\$10,175.00	IL
FOSTER	SANDRA	\$5,000.00	PA
FOX	DEWEY	\$15,000.00	FL
FRANK	F. EARL	\$20,000.00	NJ
FREEMAN	KEVIN & KASAMA	\$15,000.00	IL
FRENCH	FRED	\$10,000.00	CA
FRITZ	WALLACE & KATHLEEN	\$10,000.00	FL
FRYN	PETER	\$10,000.00	CA
GARRINGTON	G.	\$10,000.00	CA
GEOLAT	NORMAN & DOLORES	\$5,000.00	IL
GEOLAT	NORMAN & DOLORES	\$10,000.00	IL
GERRALD	SHELBA	\$5,000.00	GA
GLOBB	LEONARD	\$20,000.00	MN
GOFF	CHARLENE	\$35,000.00	AR

Case 1:08-cr-07016-BTM

Case 3:01-cr-07016-BTM

GOFF - REVOCABLE LIVING TRUST

LAST NAME

Document 1-3

GOFF - REVOCABLE LIVING TRUST

FIRST NAME

JOHN W.

AMOUNT

Filed 11/26/2007

Filed 02/26/2003

STATE

Page 51 of 59

MO

GONZALES	HAROLD & LOIS	\$110,000.00	PA
GRAYSON	BOBBY	\$75.00	OH
GRISCOM	KIMBERLY	\$5,000.00	GA
GROVES	WILLICE & MABLE	\$30,000.00	TX
GRUNDEN	MARY	\$10,000.00	TX
GUY-HAYNIE	JESSICA	\$15,000.00	VA
HALL	JOHN T & SHARON L	\$10,000.00	MI
HANSEN	ROBERT & GRACB	\$10,000.00	WA
HEER	RANJEET S. & SHINDERPAL	\$30,000.00	WA
HBLM	MARSHA	\$10,000.00	OK
HERMAN	CHERYL	\$10,000.00	IL
HIGHSIMTH	STEPHANIE	\$10,000.00	GA
HOFFMAN	PETER	\$40,000.00	WA
HOLEMAN	GEORGE & ELAYNE	\$10,000.00	CA
HOLM	DONALD & SHARON	\$5,000.00	MN
HOOK, JR.	EARL	\$20,000.00	PA
HOUCHEIN	KENNETH	\$15,000.00	CA
HOWARD	CARY & JUNE	\$10,000.00	FL
HOY	ELDON	\$5,000.00	OH
HUNT	LESSIE	\$25,000.00	CA
HUTCHINSON	MARVIN A. OR ETIA. LOUISE	\$10,000.00	TX
HYING	CELENE	\$20,000.00	WI
IRWIN	EDNA	\$20,000.00	CA
JARRETT	RONALD	\$5,000.00	PA
JOHNSON	COLLEEN	\$10,000.00	WA
JOHNSON	LESLIE	\$50,000.00	MI
JONES	GARLAND	\$60,000.00	SC
JORDAN	ABBIE	\$5,000.00	PA
KEHLER	DOUGLAS	\$10,000.00	PA
KIRBY	JAMES & BERTHA	\$20,000.00	FL
KLASEN	MARILYN	\$5,000.00	MT
KLEINE	PAUL & ROSE	\$15,000.00	IN
KLOTZBACH	ALAN	\$10,000.00	MN
KNOWLTON	HAROLD	\$15,000.00	CA
KOONCE	STERLING	\$20,000.00	NC
KUHNI	MELVIN	\$10,000.00	UT
LANNON	JOSEPH	\$10,000.00	MD
LAWRENCE	JACK	\$30,000.00	NY

LAST NAME	FIRST NAME	AMOUNT	STATE
Case 1:07-cr-00698-PCE	Document 14	Filed 11/26/2007	Page 52 of 59
Case 3:01-cr-01415-BTM	Document 838	Filed 02/26/2003	Page 53 of 60
LINDA A. & PHYLLIS E. VOLSTEDT	SIMS	\$10,000.00	OR
LUETSCHER	KENNETH	\$10,000.00	WI
LUNDSTROM	LLOYD A. OR GERALDINE M.	\$70,000.00	CA
MAGYAR	PHILIP & LINDA	\$20,000.00	OH
MANCHESTER	KENNETH	\$100,000.00	AL
MARACINE	DANIEL	\$10,000.00	CA
MAVES	RICHARD	\$10,000.00	MN
MAY	LARRY & SANDRA	\$10,000.00	MN
MCCOMBS	WILLIAM	\$5,000.00	IN
MCCULLEY	JANET	\$20,000.00	CA
MCDANIEL	CALVIN & PHYLLIS	\$20,000.00	KS
MCKENICA	KEITH & ANDREA	\$10,000.00	MD
MCMATH	VERNON	\$10,000.00	CA
MCPHIS	NOBLE & NANCY	\$20,000.00	TX
MESICH	JOSEPH	\$25,000.00	NM
MILEY	DONALD	\$20,000.00	OH
MOLINE	RICHARD & JOAN	\$20,000.00	WA
MONROE	HELEN	\$5,000.00	MI
MORSON	CRAIG	\$20,000.00	TX
MORTH	STEVEN J	\$20,000.00	MA
MOSELEY (LTD)-(TRUST)-(HONEA LTD)	JOHN & SARA HONEA	\$15,000.00	TX
NEUBAUER - TRUST	MILTON JOHN	\$10,000.00	CO
NIEDFELT	DORALENE	\$20,000.00	NE
NOROUZI	MARVUM	\$10,000.00	TX
NYLANDER	JOHN & KATHY	\$20,000.00	IL
OHME	KEVIN	\$15,000.00	MN
PACE	JAMES	\$20,000.00	NC
PACKER	ROSE	\$20,000.00	MI
PANDELLA	ARMAND & BARBARA	\$20,000.00	CT
PARKER	GAIL	\$10,000.00	MD
PARKER	GEORGE	\$50,000.00	IN
PARKER	MICHAEL	\$40,000.00	CA
PATEL	BHARATKUMAR & RAMILABEN	\$10,000.00	CO
PATEL	DOLAT & SHARDA	\$20,000.00	GA
PATEL	JAYANT & HANSA	\$120,000.00	CO
PHIPPS	ROGER	\$20,000.00	IN
PLANQUE	KENNETH & YVONNE	\$20,000.00	WA
PLUMER	EVERETT	\$10,000.00	NY
PREVOST	DWIGHT & MARY	\$5,000.00	LA

LAST NAME	FIRST NAME	AMOUNT	STATE
Case 1:07-cr-00598-PCE	Document 1-4	Filed 11/26/2007	Page 53 of 59
Case 3:01-cr-01415-BTM	Document 838	Filed 02/26/2003	Page 54 of 60
PURCELL	JOYCE	\$10,000.00	CA
QUADS TRUST CO.		\$105,000.00	MD
RADER	MICHAEL	\$15,000.00	IL
RANKIN	DENNIS	\$10,000.00	NE
RAY	J.PAUL & ELSALEEN	\$20,000.00	FL
REBURCHIK	GENEVIEVE	\$30,000.00	OK
ROCKLAGE	RAYMOND & M. PATRICIA	\$5,000.00	MO
ROLLER	IRENE	\$40,000.00	PA
ROWE	RICHARD	\$10,000.00	UT
RUDD	CLYDE & AMY	\$50,000.00	NC
RYAN	JOHN	\$10,000.00	TX
RYAN	VINA	\$10,000.00	WA
SABLIC	GREGORY	\$20,000.00	NY
SAMITZ	RAYMOND	\$20,000.00	NY
SANABRIA & DIENELT	AUDREY B., BERTRAM G.	\$100,000.00	MD
SANDHU	HARJINDER & GURBAX	\$10,000.00	WA
SCHIED	PHILIP	\$10,000.00	TX
SCHIERHORN - (TRUST)	ROGER L	\$20,000.00	IL
SCHLOSS	DONALD	\$10,000.00	MO
SCIUBART	HELEN	\$35,000.00	NY
SHOUP	DUWAYNE & PATRICIA	\$40,000.00	OH
SILVEIRA	JOHN & EDNA	\$20,000.00	CA
SIMMONDS	SAMUEL	\$40,000.00	NY
SLANE	JUANITA A.	\$40,000.00	IL
SMART	DOUGLAS & KONI	\$10,000.00	UT
SMITH	GARY & PATSY	\$15,000.00	MA
SOAPE	DORIS L	\$20,000.00	TX
SPRADLIN	WILLIAM	\$5,000.00	VA
STABERG	WALLACE & ILENE	\$20,000.00	MN
STEFANSKI	WALTER	\$40,000.00	IL
STEVENS	WAYNE	\$20,000.00	WA
STEWART	MILTON C.	\$10,000.00	OR
SWANN	DOROTHY	\$10,000.00	TN
SWINFORD	LARRY	\$215,000.00	WA
SWOPE	THOMAS & JUNE	\$20,000.00	PA
TALCOTT	JOHN & ROSALIN	\$125,000.00	MA
TALCOTT III	JOHN	\$10,000.00	CT
TAYLOR	BRIAN & TODD	\$10,000.00	KS
THE MAKI FAMILY REVOCABLE TRUST		\$25,000.00	NY

LAST NAME	FIRST NAME	AMOUNT	STATE
Case 1:07-cr-00598-RGE	Document 14	Filed 11/26/2007	Page 54 of 60
CASE 3:08-CR-07016-BTM	DOCUMENT 838	FILED 02/26/2008	PAGE 53 OF 60
THIERBACH - LIVING TRUST	ALEXANDER Z	\$60,000.00	MI
THOMAS	RULA J	\$20,000.00	ID
THOMPSON	LAURENCE	\$10,000.00	AR
TONGEREN	MAYNARD	\$10,000.00	MT
TURNQUIST	E. JOAN	\$10,000.00	CA
VALE	STANLEY	\$10,000.00	IL
VASIL	JOHN	\$20,000.00	OH
VEACH	RONALD	\$20,000.00	UT
WALKER	JANEALE	\$10,000.00	ID
WALL	JOSEPH & ADALEE	\$10,000.00	UT
WATTS	C. LEE & KATHRYN	\$25,000.00	AR
WEBB	JAMES	\$5,000.00	CA
WEST	TODD	\$10,000.00	PA
WEST	TRIS	\$10,000.00	PA
WIELAND	MARK	\$15,000.00	CA
WILHELM	ALVERTA	\$20,000.00	PA
WILLEMSSEN	RICHARD	\$20,000.00	MI
WINOWITZ	SCOTT	\$10,000.00	NJ
YEST	DAVID	\$20,000.00	IL
YOUNG	DANNY	\$10,000.00	NC
YOUNG	RICHARD & TERESA	\$10,000.00	UT
ZABORETZKY	FRANK	\$11,500.00	NY
ZIEGLER	WILLIAM	\$50,000.00	IL
ZIMMERMAN	LUKE	\$15,000.00	MO
UNIDENTIFIED FUNDS (POSSIBLY VICTIM RELATED)		(\$131,500.00)	
UNIDENTIFIED FUNDS (POSSIBLY VICTIM RELATED)		\$64,325.00	
VIRGIN VALLEY CREDIT UNION		\$485,000.00	NV

Total Number of Victim Investors Due Restituition = 214

Connectkem Group Offering
List of Victim Investors and
Applicable Amount of Restitution Due Each Victim
Criminal Case No. 01CR1415-BTM

LAST NAME	FIRST NAME	AMOUNT	STATE
AMIN	KIRUT	\$5,000.00	CA
BERGE	GEORGE & LOIS	\$5,000.00	KY
BLIZZARD	PHILLIP & MARTHA	\$10,000.00	NC
BOWER	JACK & IRMA	\$25,000.00	MI
BRADLEY	FLOYD & PEARL	\$15,000.00	MN
BROWN	DANIEL & LINDA	\$10,000.00	CA
BULLMER	CAROLE	\$20,000.00	MI
CLEWLEY	JAMES & DORIS	\$10,000.00	MI
COHRAN	DONALD	\$30,000.00	MI
COMPofELICE	JOSEPH & SUSAN	\$5,000.00	MD
CROSS	MILTON	\$25,000.00	MD
CSONAKI	LOUIE & JULIANNA	\$75,000.00	WA
DAMIANI	MOSES	\$10,000.00	NY
DAVIS	PATRICK	\$10,000.00	KS
DIVOK	JAY & SHIRLEY	\$10,000.00	NY
DORNBUSH	HERBERT W	\$10,000.00	FL
FAIRWAY COUNTRY FURNISHINGS		\$40,000.00	WA
FENOLIO	DOROTHY & HERBERT	\$10,000.00	NV
FLETCHER	ROBERT	\$15,000.00	MO
FLIGIEL D.D.S. INC.	GEORGE M.	\$20,000.00	OH
GOFF	JOHN & JUNE	\$10,000.00	MO
GONSALVES	FRANK	\$20,000.00	CA
GUY-HAYNIE	JESSICA	\$15,000.00	VA
HARRIS	DARREL	\$10,000.00	MO
HENDERSON	PAUL	\$20,000.00	PA
HIGGINBOTHAM		\$6,000.00	
HILDENBRAND	BRETT	\$10,000.00	MS
HYDROCHEM CORPORATION PROFIT SHARING TRUST		\$20,000.00	IL
JANI	DUSHYANT	\$5,000.00	CA
KERNAN	THOMAS	\$10,000.00	CA
KIRBY	JAMES & BERTHA	\$10,000.00	FL
LANGLEY	BERYL	\$10,000.00	KY
LOPEMAN	FRANK	\$10,000.00	WA

LAST NAME Case 1:07-cr-00508-PGE Case 3:01-cr-01415-BTM CUETSCHER	FIRST NAME Document 14 Document 838 KENNETH	AMOUNT Filed 11/26/2007 Filed 02/26/2003 \$10,000.00	STATE Page 56 of 50 Page 57 of 60 WI
MARTIN	WANDA S	\$5,000.00	OH
MATEJCIC	JOHN	\$10,000.00	MO
MCCULLEY	JANET	\$10,000.00	CA
MCPIKE	NOBLE & NANCY	\$10,000.00	TX
MILEY	DONALD	\$35,000.00	OH
MOSELEY (LTD)-(TRUST)-(HONEA LTD)	JOHN & SARA HONEA	\$20,000.00	TX
NIEDFELT	DORALENE	\$10,000.00	NE
NORRIS	ELIZABETH	\$35,000.00	MI
PAKISH	FRANK	\$10,000.00	OH
PARKER	GEORGE	\$10,000.00	IN
PATEL	GIRISH	\$5,000.00	TN
PATEL	JAYANT & HANSA	\$10,000.00	CO
PHILLIPS	WILLIAM	\$15,000.00	WA
PHIPPS	ROGER	\$10,000.00	IN
RADER	MICHAEL	\$10,000.00	IL
RANDALL	LOUIS & HELEN	\$20,000.00	CO
ROBISON	WILLIAM & BONNIE	\$20,000.00	WA
RUDD	CLYDE & AMY	\$100,000.00	NC
SANABRIA & DIENELT	AUDREY B., BERTRAM G.	\$70,000.00	MD
SCHERHORN (TRUST)	ROGER L.	\$60,000.00	IL
SCHNEIDER	PEGGY	\$10,000.00	IL
SCHUBART	HELEN	\$10,000.00	NY
SHORT	RONALD	\$5,000.00	PA
SILVEIRA	JOHN & EDNA	\$5,000.00	CA
SIMMONDS	SAMUEL	\$20,000.00	NY
STERN		\$5,000.00	
SWINFORD	LARRY	\$135,000.00	WA
SYLVESTER	DAVID	\$10,000.00	NC
TALCOTT	JOHN & ROSALIN	\$50,000.00	MA
TAYLOR	BRIAN & TODD	\$5,000.00	KS
THE KEEP ON TRUCKING CO., INC.		\$10,000.00	TX
THE LEE FAMILY REVOCABLE TRUST		\$10,000.00	AL
TIMBERCREST		\$4,000.00	
TOBAY, SR.	ORVILLE	\$20,000.00	OR
VIRGIN VALLEY CREDIT UNION		\$195,000.00	NV
ZIMMERMAN	LUKE	\$15,000.00	MO
ZONKER	LAWRENCE & ELIZABETH	\$15,000.00	CA

LAST NAME	FIRST NAME	AMOUNT	STATE
Case 3:07-cr-00500-RGE	Document 1-4	Filed 11/26/2007	Page 57 of 50
Case 3:08-cr-07015-BTM	Document 838	Filed 02/26/2008	Page 58 of 60 (\$20,000.00)

UNIDENTIFIED FUNDS (POSSIBLY
VICTIM RELATED)

\$5,000.00

Total Number of Victim Investors Due Restituition = 71

Intellicom Group Offering
List of Victim Investors and
Applicable Amount of Restitution Due Each Victim
Criminal Case No. 01CR1415-BTM

LAST NAME	FIRST NAME	AMOUNT	STATE
BALBACH	KENNETH & JULIA	\$10,000.00	IN
BOLT, M. D.	THE BOLT (ROBERT O BOLT)	\$10,000.00	CA
BOLT, M. D.	THE BOLT (ROBERT O BOLT)	\$10,000.00	CA
BRADLEY	FLOYD & PEARL	\$10,000.00	MN
CARTER	JONATHAN	\$10,000.00	KY
CLEANER RESULTS		\$10,000.00	OH
CODUTE	PATRICK & HELEN	\$10,000.00	MN
COLDEWEY	NORMAN & HILDA	\$20,000.00	TX
COOLEY	JEFFREY	\$10,000.00	NE
CRAWFORD	HALLIE & JEAN	\$10,000.00	NC
DORNBUSH	HERBERT W	\$20,000.00	FL
EXCAVATOR	O K TOBEY	\$40,000.00	OR
FILA	FRANK & GENEVIEVE	\$20,000.00	MA
GOFF	CHARLENE	\$20,000.00	AR
GREENE	CARL & ALICE	\$40,000.00	OH
H R MORTGAGE CO		\$20,000.00	CO
HALL	JOHN T & SHARON L	\$10,000.00	MI
HARKER	DOUG & SHARON	\$10,000.00	WA
HEER	RANJEET S. & SHINDERPAL	\$10,000.00	WA
KUKLIER	STEVEN & DEBORAH	\$5,000.00	TX
LAUDERBACK	PAUL LAUDERBACK LIVING TRUST	\$10,000.00	MO
LEE	WILLIAM & ALLINE	\$5,000.00	AL
LUCK	JACK & JENNIE	\$10,000.00	VA
LUNDSTROM	LLOYD A. OR GERALDINE M.	\$25,000.00	CA
MARION	EDITII	\$10,000.00	GA
MARTIN	WANDA S	\$5,000.00	OH
MEYERS	BILL	\$20,000.00	AK
MORTH	STEVEN J	\$10,000.00	MA
MOSELEY (LTD)-(TRUST)-(HONEA LTD)	JOHN & SARA HONEA	\$25,000.00	TX
MOSELEY (LTD)-(TRUST)-(HONEA LTD)	JOHN & SARA HONEA	\$45,000.00	TX
MOSELEY (LTD)-(TRUST)-(HONEA LTD)	JOHN & SARA HONEA	\$80,000.00	TX
NEWMAN	MARTIN & JANETTE	\$10,000.00	MI

NAME	AMOUNT	STATE
POE	\$5,000.00	MO
RAYMOND	\$10,000.00	MI
RICE	\$10,000.00	TN
RUDD	\$25,000.00	NC
RYAN	\$25,000.00	TX
SAIZ	\$10,000.00	TX
SCHIERHORN	\$50,000.00	IL
SHOUPS CONSTRUCTION INC	\$20,000.00	OH
STABRO	\$20,000.00	MN
STOUT	\$5,000.00	PA
SWANN	\$10,000.00	TN
TALCOTT	\$10,000.00	CT
TALCOTT	\$40,000.00	MA
TAYLOR	\$10,000.00	TX
THOMAS	\$5,000.00	ID
VIRGIN VALLEY CREDIT UNION	\$175,000.00	NV
ZONKER	\$15,000.00	CA
UNIDENTIFIED FUNDS (POSSIBLY VICTIM RELATED)	(\$20,000.00)	
UNIDENTIFIED FUNDS (POSSIBLY VICTIM RELATED)	\$10,000.00	

Total Number of Victim Investors Due Restituition = 50

Case 3:01-cr-01415-BTM Document 1 Filed 04/27/2001 Page 71 of 91

1 All in violation of Title 18, United States Code, Section 982 and Title 21, United States Code, Section

2 853.

3 DATED: April 27, 2001.

4 A TRUE BILL:

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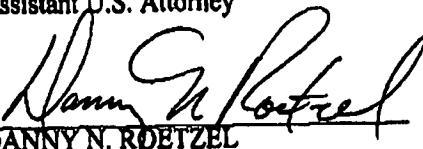
6

7 GREGORY A. VEGA
8 United States Attorney

9

10 
11 STEVEN A. PEAK
Assistant U.S. Attorney

12

13 
14 DANNY N. ROETZEL
Special Assistant U.S. Attorney

15

16

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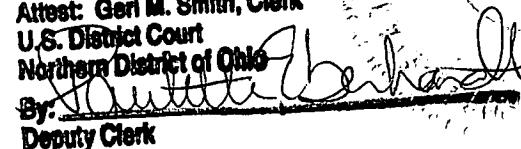
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I hereby certify that this instrument is a true and
correct copy of the original on file in my office.

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Attest: Geri M. Smith, Clerk
U.S. District Court
Northern District of Ohio

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By: 
Deputy Clerk

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